| 1  | IN THE UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MISSOURI      |  |  |  |  |  |
|----|---|--|--|--|--|--|
| 2  | CENTRAL DIVISION  |  |  |  |  |  |
| 3  | PARENTS, FAMILIES, AND )  |  |  |  |  |  |
| 4  | FRIENDS OF LESBIANS AND ) GAYS, INC., et al., ) No. 11-04212-CV-C-NKL |  |  |  |  |  |
| 5  | ) October 27, 2011 Plaintiffs, ) Jefferson City, Missouri             |  |  |  |  |  |
| 6  | ) CIVIL  V.   |  |  |  |  |  |
| 7  | CAMDENTON R-III SCHOOL )  |  |  |  |  |  |
| 8  | DISTRICT, et al.,   |  |  |  |  |  |
| 9  | Defendants.   |  |  |  |  |  |
| 10 |   |  |  |  |  |  |
| 11 |   |  |  |  |  |  |
| 12 | * REDACTED *  |  |  |  |  |  |
| 13 | TRANSCRIPT OF PRELIMINARY INJUNCTION HEARING                          |  |  |  |  |  |
| 14 |   |  |  |  |  |  |
| 15 | BEFORE THE HONORABLE NANETTE K. LAUGHREY                              |  |  |  |  |  |
| 16 | UNITED STATES DISTRICT JUDGE  |  |  |  |  |  |
| 17 | Proceedings recorded by electronic stenography                        |  |  |  |  |  |
| 18 | Transcript produced by computer                                       |  |  |  |  |  |
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Kathleen M. Wirt, RDR, CRR
United States Court Reporter
400 E. 9th Street, Suite 7452 \* Kansas City, MO 64106
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| 1  |                 |  |
|----|-----------------|--|
| 2  |                 | APPEARANCES  |
| 3  | For Plaintiffs: | MR. JEFFREY FINK MS. ALLISON MANGER  |
| 4  |                 | Thompson Coburn, LLP<br>One US Bank Plaza, Suite 2700                      |
| 5  |                 | St. Louis, MO 63101-1686   |
| 6  |                 | MR. JOSHUA BLOCK MS. LESLIE COOPER   |
| 7  |                 | ACLU Foundation  |
| 8  |                 | 125 Broad Street, 18th Floor<br>New York, NY 10004                         |
| 9  |                 | MR. ANTHONY ROTHERT  |
| 10 |                 | ACLU of Eastern Missouri<br>454 Whittier Street<br>St. Louis, MO 63108     |
| 11 | For Defendants: | MR. THOMAS A. MICKES   |
| 12 | For Derendants: | MR. THOMAS A. MICKES MS. ELIZABETH A. HELFRICH Mickes Goldman O'Toole, LLC |
| 13 |                 | 555 Maryville University Drive<br>Suite 240                                |
| 14 |                 | St. Louis, MO 63141  |
| 15 |                 |  |
| 16 |                 |  |
| 17 |                 |  |
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## OCTOBER 27, 2011

THE COURT: Good morning, everyone.

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THE COURT: Absolutely.

MR. MICKES: Good morning.

THE COURT: This is the matter of Parents, Families, etc., versus Camdenton School District, Case No. 11-4212.

I'd like the parties to introduce themselves. First for the plaintiff.

MR. ROTHERT: Your Honor, Anthony Rothert for the plaintiffs.

MR. BLOCK: Joshua Block for the plaintiffs.

MS. COOPER: Leslie Cooper for plaintiffs.

MS. MANGER: Allison Manger for the plaintiffs.

MR. FINK: Jeff Fink for the plaintiffs.

THE COURT: And for defendants?

MR. MICKES: Tom Mickes for Camdenton School

District; my colleague, Betsy Kruse, for the school district; and our client, Tom Hadfield.

THE COURT: Welcome all. I have set aside three hours for the hearing. How long does plaintiff expect?

MR. ROTHERT: Our direct evidence is about one hour and ten minutes, and we'd like to have 15 minutes to 20 minutes for argument if time permits.

MR. MICKES: Your Honor, on direct evidence we have

two short witnesses. I would expect less than an hour. 1 2 THE COURT: All right. Good. It sounds like we can get it done in the time we have. I will permit plaintiff to begin. 4 MR. ROTHERT: Your Honor, we would like to exclude 5 any witnesses. 6 7 THE COURT: And there was no opposition by the defendants, so you may go ahead and exclude your witnesses. 8 And you may call your first witness. 10 MS. MANGER: Your Honor, plaintiffs call Dr. Barbara Stripling. 11 12 BARBARA STRIPLING, 13 being first duly sworn by the courtroom deputy, testified as 14 follows: 15 16 17 DIRECT EXAMINATION

18 By Ms. Manger:

- Q. Good morning, Dr. Stripling.
- 20 A. Good morning.
- 21 Q. Please state your name for the record.
- 22 A. Barbara K. Stripling.
- 23 Q. Dr. Stripling, what is your professional background?
- A. I have been a school librarian for over 35 years. I spent 20 years as a practicing librarian in Fayetteville,

Arkansas; and then I've been a District Director of Libraries in Tennessee; and now in New York City, I'm Director of School Library Services in New York City.

- Q. Do you have experience dealing with internet filtering in the context of school libraries?
- A. Yes, in a couple of contexts. First of all, certainly in my position now, I have to provide guidance to individual librarians and structures so that individual librarians can deal with the internet and with the way that it is implemented in their schools.

I also have a responsibility district wide because it's important for me to have a relationship with the instructional technology people who maintain the filtering system. And we look at the categories of the criteria that are used. And I work hard to make sure that it is implemented in an equitable way and that students have the most access possible.

- Q. Dr. Stripling, I'm showing you what's been marked as Plaintiffs' Exhibit P1. Do you recognize this document?
- A. Yes. It's my resume.
- 21 Q. Did you draft this document?
- 22 A. I did.

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- Q. And is Exhibit P1 a true and correct copy of your current resume?
- 25 A. Yes, it is.

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MS. MANGER: Your Honor, plaintiffs move that
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    Exhibit P1 be admitted into evidence.
 2
               MR. MICKES: No objection.
 3
               THE COURT: It's admitted.
 4
             (Plaintiffs' Exhibit P1 was admitted into evidence.)
 5
    BY MS. MANGER:
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            Dr. Stripling, I'm showing you what's been marked as
 7
    Q.
                 Do you recognize this document?
    Exhibit P2.
 9
    Α.
            Yes, I do. It's the opinion I wrote.
10
    Q.
            And did you draft this document?
            I did.
11
    Α.
            Is this a true and accurate copy of your declaration?
    Q.
12
            Yes.
13
    Α.
            And is the information in this declaration true and
    Q.
14
    correct to the best of your knowledge?
    Α.
            Yes.
16
               MS. MANGER: Your Honor, plaintiffs move that
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    Exhibit P2 be admitted into evidence.
18
               THE COURT: Any objection?
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               MR. MICKES: No objection.
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               THE COURT: I'm sorry?
               MR. MICKES: No objection, Your Honor.
22
               THE COURT: All right. Thank you. It's admitted.
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24
             (Plaintiffs' Exhibit P2 was admitted into evidence.)
25
     BY MS. MANGER:
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- Q. Dr. Stripling, what were you asked to do in this case?
- A. I was asked to render an opinion about URL Blacklist in comparison to professional library standards.
- Q. What did you conclude?

A. I concluded that URL Blacklist does not comply with professional standards in librarianship. There are several issues that actually are very much in conflict with the way that we maintain professional standards.

First of all, it's important anytime a collection is developed to have criteria, very clear criteria for the materials that we make available to students. And those include things like accuracy and free from bias, age appropriateness, and being up to date. I could find no clear criteria in URL Blacklist for the way that websites were categorized.

And a second piece that's really important in evaluating material is the credibility, the authority of the source. It's important to be able to look at the, who created the material and determine if that person has actual credibility and authority. I could find no people behind URL Blacklist, nor could I find the qualifications of whoever, the people who were making the judgments.

And the third piece that I found that did not comply with professional standards was that it's very important for librarians to maintain a neutral viewpoint stance, that it is

our responsibility to seek and make available materials on all viewpoints, not just one side of an issue or one or two sides of an issue, and I found that URL Blacklist was not value neutral, was not viewpoint neutral.

- Q. Dr. Stripling, in the course of your work in this case, did you consider the district's claim that it has a policy by which students can anonymously request that specific websites be unblocked on an individual basis?
- A. Yes, I was asked -- I did know that, uh-huh.
- Q. Did you reach any conclusions?

A. In my opinion, that's not a viable solution for students. In the first place, you can't know what you don't know. Students don't know what sites are available if they're blocked. So a student seeking information on anything, if it's not there and they have no access to it, they have no way of knowing what they might ask to be unblocked.

The second piece, and this is actually maybe more troubling to me, is the stigmatizing effect that it has when someone has to ask for access to information that he has every right to have access to. I think that even if it's anonymous that still the student feels stigmatized, that he's less than worthy, and the information that he's seeking is less than worthy.

And the third piece that I think shows that this is not a solution is that there's actually a subtle nonexplicit,

but an effect on the whole school community. I think that all students need to confront various ideas and develop the skills to evaluate different perspectives. If they never have the opportunity to see alternative viewpoints, they're not going to develop the evaluation skills that they need for the rest of their lives.

MS. MANGER: Your Honor, no further questions at this time.

THE COURT: Cross-examination?

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## CROSS-EXAMINATION

By Mr. Mickes:

- Q. Dr. Stripling, your testimony, I believe, dealt with concerns that you had about the URL Blacklist system?
- 15 A. Yes.

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- Q. And during the course of your preparation for this case, did you have an opportunity to examine the filtering system at Camdenton School District?
  - A. I looked at URL Blacklist.
- Q. Okay. But did you make any attempt to determine what kind of filtering system was used at Camdenton?
- 22 A. I have no access, no.
- 23 Q. Have you been to Camdenton School District?
- 24 A. No, I have not.
- 25 \ Q. Have you talked to the technology director?

A. No, I have not.

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- Q. Would it surprise you, Dr. Stripling, to know that the Camdenton School District uses a custom filtering system and that URL is merely a backup to that? You didn't know that?
- 5 A. I think I did know that. But it wouldn't surprise me, 6 no.
- Q. What was the nature of the district-created customized filtering network?
  - A. I'm sorry, what is the question?
- Q. Yes. I asked you how -- if you knew, how the customized filtering system at Camdenton School District, how it operated.
- 13 A. No.
- 14 Q. Okay. So you don't have any idea how that worked?
- 15 A. No, I was asked to look at URL Blacklist.
- 16 Q. So your observation was based on URL Blacklist?
- 17 A. Yes.
- Q. And if that wasn't the entire program that the school district used, then your testimony would be somewhat questionable?
- 21 A. No, I don't think so.
- Q. So you can testify about a program, a customized program that you've never seen and you don't know how it operates?
- 25 A. Well, it is important anytime that you have a filtering

system that there be a structure in place that provides the basic foundation of good collection development. And when materials are overcategorized or categorize -- miscategorized, then every time that a district downloaded all of the URL Blacklist categories, they would have to change each individual piece of the, each individual website.

Now, websites change daily, and so I would suspect, don't know, but would suspect that those are not assessed daily in order to counter all of the negative effects of URL Blacklist.

- Q. When you stated, testified that you would assume that it wasn't assessed daily, you don't know that for a fact, do you?
- 14 A. No.

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- 15 Q. And --
- A. I do know that there are thousands, hundreds of thousands of websites, and it is not humanly possible to assess them daily.
  - Q. Exactly. Exactly.
  - A. And so if something is miscategorized on the front end, then you have a very difficult problem that you can't overcome by human power to assess the websites. You have to have a good structure in the first place.
- Q. And you don't know what the structure was at Camdenton, do you?

A. I know the structure of URL Blacklist.

- Q. But you don't know the structure at Camdenton School District.
- A. No, I know the structure of URL Blacklist, yes.
- Q. But my representation to you, and we'll present testimony that that's not the system that's used at Camdenton.

  Okay. Now, you also testified --

THE COURT: Let me clarify because maybe I've really missed something. You don't use URL Blacklist at all?

MR. MICKES: We --

THE COURT: Because we could save a lot of time here.

MR. MICKES: Yeah. We use a system, Your Honor, that was developed by the school district back in 2010. It's a customized system.

THE COURT: Does it have anything to do with URL Blacklist? If not, let's talk about --

MR. MICKES: It does this way, Your Honor. They have their own customized blacklist and whitelist, things that are perfectly fine and anybody can have them and things that are not. If they're on either one of those customized lists, they never see URL. The only way URL would ever come into play was that if it wasn't on the customized whitelist, it wasn't on the customized blacklist, then it would go through the system.

25 The customized system is --

THE COURT: We'll get to that. I just want to know,
I'm confused and it seems to me you're saying there is some
component of URL Blacklist --

MR. MICKES: There is some component to it, Your Honor.

THE COURT: That's relevant to Camdenton School District.

MR. MICKES: Yes, there is.

THE COURT: All right. Go ahead.

10 BY MR. MICKES:

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- Q. And finally, Dr. Stripling, you talked about the stigmatizing effect --
- 13 A. Uh-huh.
- Q. -- that this would have. And are you aware of the way that students and faculty can unblock a site at Camdenton
- 16 School District?
- 17 A. I understand that it's anonymous.
- 18 Q. Have you looked at the policy?
- 19 A. No.
- Q. Have you looked at the computer structure to see how that works?
- 22 A. No.
- Q. Okay. And are you aware that the student doesn't have to give a name?
- 25 A. That's what anonymous means, right.

- Well, sometimes anonymous means using a different name. 1 Q.
- It doesn't necessarily mean no name. 2
  - Α. Okay.

- Are you aware that students can give a name or give a Q. 4 5 symbol?
- Α. Okay. 6
- But you're not aware of that? 7 Q.
- No. 8 Α.
- And are you aware that the student, if a student wants 9 10 to unblock a site and he hits, he or she hits that site, the directions of how to do that will pop up immediately; are you 11
- aware of that? 12
- That still doesn't address the problems that I 13 Α. Okay. 14 have.
- Q. Are you aware of that? 15
- No. 16 Α.

- 17 Q. And secondly, are you aware that there's an alternative that they could make a request to the superintendent to have a 18 site unblocked and with an appeal to the board? Are you aware of that?
- In my -- would you like my opinion? 21 Α.
- I would like an answer to the question --22 Q.
- 23 I do have an opinion. Α.
- 24 Q. -- and then you can give me an opinion, if you want.
- I'm not aware. 25

- Q. And are you aware of how many sites that have been unblocked by the district's unblocking system since 2004?
- A. No.

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Q. And are you aware of the number of --

THE COURT: Are we going to go through the evidence that you're going to put on later?

MR. MICKES: Well, what I'm trying to do, Your Honor, is this witness, expert witness has offered lots of opinions that had nothing to do with Camdenton.

THE COURT: She has talked about Blacklist. I'm not going to take it for any more than what she's talked about, but I will hold you to your share of the time if what you're doing is giving me a prelude of what the evidence is going to be.

MR. MICKES: I apologize, Your Honor. I was just trying to establish that the witness doesn't have the practical knowledge. That was it.

THE COURT: About this. I understand now.

BY MR. MICKES:

- Q. So in conclusion, Dr. Stripling, you have not examined the Camdenton system to see what role, if any, URL Blacklist plays in that.
- 22 A. I have not examined Camdenton School District.
- Q. And you have not examined the means of unblocking sites.
  - A. I have stated my opinion about the stigmatizing effect

of having to ask for a site that you have every right to have access to that information, having to ask to have that 2 unblocked. 3 But have you checked at Camdenton to see their method Q. 4 for unblocking? 5 But by its very nature, having to request that it be 6 Α. unblocked is a stigmatizing thing for young people. 7 So what you're saying is that all sites should be 8 Q. unblocked, then; otherwise it would be stigmatizing to ask for a block to be unblocked? 10 Well, I'm not going to go down that road. I wouldn't 11 Α. say everything. 12 MR. MICKES: Thank you very much. 13 THE COURT: Redirect? 14 MS. MANGER: No, Your Honor. 15 THE COURT: All right. Thank you very much. 16 You 17 may step down. And you may call your next witness. 18 DAVID HINKLE, 19 20 being first duly sworn by the courtroom deputy, testified as follows: 21 22 **DIRECT EXAMINATION** 23 24 By Mr. Fink:

Would you please state your name?

25

Q.

- 1 A. David Hinkle.
- 2 Q. And Mr. Hinkle, where do you live?
- 3 A. I live in Davenport, Iowa.
- **4 Q**. What do you do for a living?
- 5 A. I'm a software developer for a company called
- 6 CIPAFilter.
- 7 Q. How long have you been a software developer?
- 8 A. I've been a software developer for 16 years.
- 9 Q. What kinds of software do you develop?
- 10 A. I develop filtering software, internet filtering software for schools.
- Q. You say you work for a company called CIPAFilter; is that correct?
- 14 A. Yes, I do.
- 15 Q. What is the formal name of the company?
- 16 A. Formal name of the company is DerbyTech, Incorporated.
- 17 Q. Where is CIPAFilter located?
- 18 A. CIPAFilter is located in East Moline, Illinois.
- 19 Q. How long have you worked for CIPAFilter?
- 20 A. I've worked for CIPAFilter for over ten years.
- 21 Q. Can you briefly summarize, what's the business of
- 22 CIPAFilter, what does it do?
- 23 A. CIPAFilter is an internet filtering device. We sell
- 24  $\parallel$  these devices to schools and libraries. The devices are used
- 25 to block sexually explicit content and to keep students on

1 lask.

- Q. Were you involved in developing the CIPAFilter?
- A. Yes, I pitched the original idea of CIPAFilter to the owner of the company.
- 5 Q. Who developed the CIPAFilter?
- 6 A. I did.
- 7 Q. When was the CIPAFilter developed?
- 8 A. CIPAFilter was developed in 1999.
- 9 Q. Just to back up for the benefit of the judge, CIPA, is 10 that spelled C-I-P-A?
- 11 A. Yes, it is.
- 12 Q. Is it an acronym?
- 13 A. Yes, it is.
- 14 Q. And the name CIPA, where does that come from?
- 15 A. It comes from the Child Internet Protection Act that
  16 the CIPAFilter was designed to enforce.
- 17 Q. Why did you develop the CIPAFilter?
- A. I developed the CIPAFilter because at the time the CIPA

  19 law was passed, there were no secular filters on the market

  20 that I was aware of. All of the filtering devices and software
- 21 were designed for a niche or religious market.
- 22 Q. And who are CIPAFilter's customers?
- A. CIPAFilter's customers are primarily K through 12 institutions.
- 25 Q. School districts?

A. Yes.

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- Q. Where are these school districts located?
- A. These school districts are located all around the country.
- Q. About how many school districts use the CIPAFilter?
- A. About a thousand schools.
  - Q. Let me ask you next about how internet filtering, in general how it works. Can you explain to the judge how internet filtering works?
  - A. In general, there's two ways internet filtering is performed. The first is with a blacklist, and the second is with some sort of realtime assessment.

Blacklist-based filtering is the idea of evaluating large numbers of websites and cataloging them by category so that school administrators can later determine what categories to turn on and off.

Realtime assessment is the evaluation of internet traffic as it's accessed by the students to determine whether it appears to be inappropriate.

- Q. So there's basically two types of approaches to internet filtering; is that correct?
- A. Yes, sir.
- Q. One you mentioned is realtime assessment, and that's looking at websites as they're accessed to determine whether they contain bad content?

- A. Yes, sir.
- Q. And the other you mentioned was blacklist; is that correct?
  - A. Yes.

- 5 Q. Does the blacklist use categories of websites?
- 6 A. Yes, it does.
- Q. And how are websites categorized in a blacklist system, what's the process?
- A. The best process to categorize websites for a blacklist is to have real humans look at the websites and determine what category they should belong to according to a written policy.
- Q. So is it ultimately a human being who decides how to categorize each particular website?
- 14 A. That's the best way to do it.
- 15 Q. Is that the way blacklists typically work?
- 16 A. Yes.

- Q. And you discussed your company and your internet
  filter, the CIPAFilter. Are there other reputable and
  effective internet filtering products that are available to
  school districts?
  - A. Yes, there are.
- Q. And the CIPAFilter, about how much does that cost for a school district to use?
- A. CIPAFilter costs about \$1600 for a small school district to buy, and about \$600 a year.

- Q. Are you familiar with the prices that your competitors charge for their filters?
  - A. They're competitive with us.
- Q. Let's talk about URL Blacklist for a little bit. First of all, are you familiar with URL Blacklist?
  - A. Yes, I am.

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- 7 Q. Can you explain what URL Blacklist is?
- A. URL Blacklist is a group of categories that are publicly available on the internet. They can be downloaded for free, and the author asks for a donation if you're planning on using them consistently.
- Q. So is URL Blacklist, is that one of these blacklists that we've been talking about?
- 14 A. Yes, it is.
- 15 Q. Where is URL Blacklist found?
- 16 A. URL Blacklist is found at URLBlacklist.com.
- 17 Q. Mr. Hinkle, I've handed you what we've marked as
- 18 Exhibit P5. Can you identify what that document is?
- A. This document is a copy of the URLBlacklist.com website.
  - Q. And is Exhibit P5, does that contain the web pages found at URLB1acklist.com?
- 23 A. Yes, it does.
- MR. FINK: Your Honor, I move for the admission of Exhibit P5.

THE COURT: Any objection?

MR. MICKES: No objection.

THE COURT: P5 is admitted.

(Plaintiffs' Exhibit P5 was admitted into evidence.)

BY MR. FINK:

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- Q. From these web pages in Exhibit P5, were you able to determine who operates URL Blacklist?
- 8 A. No, I was not.
- 9 Q. Can you tell where URL Blacklist is even operated from?
- 10 A. No, you cannot.
- 11 Q. Is there any office location for URL Blacklist?
- 12 A. No, there is not.
- 13 Q. How about a phone number?
- 14 A. No phone number is available.
- 15 Q. Let me contrast that. Was CIPAFilter -- I assume you
- 16∥ have a web page, CIPAFilter.com?
- 17 A. Yes, we do.
- 18 Q. If I go to your web page, can I find an office
- 19∥location?
- 20 A. Yes, you can.
- 21 Q. Can I find a phone number where I can get ahold of you?
- 22 A. Yes, absolutely.
- 23 Q. Have you done any internet research to find out, figure
- 24 out who exactly operates URL Blacklist?
- 25 A. Yes, I have.

Q. What did you do?

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- A. I accessed the internet name database through a Whois search to determine who has registered URLBlacklist.com and who is responsible for the domain name.
  - Q. You mentioned Whois. What is Whois?
  - A. Whois is an interface to the back-end database that's used to control internet domain names. Every domain name such as URLBlacklist.com has to be registered with central authorities in order to be available on the internet, and the Whois search gives us access to that data.
- Q. So Whois will tell you who the owner of a domain name is?
- 13 A. Yes, sir.
- Q. Mr. Hinkle, is Whois a reliable source to go to find out, if you wanted to find out who owns a domain name?
- A. Yes, absolutely. It is the only place to go to find out who owns a domain name.
- Q. And I've handed you what we've marked as Exhibit P13.
- 19 Can you identify what that is for us?
- 20 A. This is the Whois lookup of the domain 21 URLBlacklist.com.
- Q. And what did you learn about URL Blacklist from Whois?
- A. I learned that the URLBlacklist.com website is registered to a pseudonym under the name of Dr. Guardian and this person lives in the United Kingdom.

- Q. And is this so-called Dr. Guardian, is he or she identified on page 3 of Exhibit P13?
- A. By his pseudonym, yes.

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- Q. And the address given for Dr. Guardian is what?
- 5 A. 49 Lipizzaner Fields/Whiteley; ZIP Code, P015 7BH; 6 city, Fareham; country, United Kingdom.
- Q. Did you do any research to see what kind of address that is?
- 9 A. Yes, I put it into Google maps and looked at the resulting map.
- 11 Q. What did it appear to be?
- 12 A. It appeared to be a residential address.
- 13 Q. Let's go back to Exhibit P5, if we could.
- MR. FINK: Let me step back. Your Honor, I would move for the admission of Exhibit P13.
- MR. MICKES: No objection.
- 17 THE COURT: It's admitted.
- (Plaintiffs' Exhibit P13 was admitted into evidence.)
- 19 BY MR. FINK:
- Q. Let's go back to Exhibit P5 if we could. This is the web pages for URLBlacklist.com. I want to look at the home page, and right at the top in the upper left-hand corner
- there's a section that says about. Do you see that?
- 24 A. Yes, I do.
- 25 Q. And right under that, does it say, quote, "This is a

commercial managed URL Blacklist service. The bulk of the entries are downloaded from various free sites." Do you see that?

A. Yes, I do.

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- Q. What do you understand those statements to mean?
- A. I understand the statement to mean that the author collates various free listings for use in his product.

THE COURT: Say it again. I don't understand it.

THE WITNESS: I understand it to mean that the author is actually going out to other services that have various listings of websites and putting them together to make his listing of websites.

- 13 BY MR. FINK:
- Q. So is it your understanding that URL Blacklist compiles its blacklist from other blacklists?
- 16 A. That's my understanding, yes.
  - Q. And there's reference in URL Blacklist on the home page here that this blacklist is downloaded from various free sites. Does the URL Blacklist site identify any of these various free sites?
- A. It does identify one. It identifies a site called dmoz.org.
- 23 Q. Dmoz.org, does that relay a blacklist?
- A. No, dmoz.org is not a blacklist. It's a collection of the most useful informational websites on the internet.

- So other than dmoz.org, does URLBlacklist.com identify 1 any of the free sites from which it draws upon to get its blacklist? 3
  - No. it does not.
    - So is it fair to say that for all we know, the free sites that URL Blacklist draws upon could be operated by organizations opposed to gay rights?
  - Α. Yes.

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- MR. MICKES: I'm going to object to that, Your Honor, it's pure speculation.
- THE COURT: All right. He answered it. It is pure 11 speculation, and I will treat it as such. 12
- BY MR. FINK: 13
- It's fair to say we have no idea where URL Blacklist 14 Q. gets its blacklist from; is that correct?
- Α. Yes, absolutely. 16
- 17 Q. Does URL Blacklist have categories of websites?
- Α. Yes, it does. 18
- Q. And are those categories listed on the URLBlacklist.com 19
- 20 website?
- 21 Α. Yes, they are.
- Q. Do we see that in Exhibit P5? 22
- 23 Looks like page 5 the list of categories start. Α.
- 24 Q. That's the fifth page of Exhibit P5?
- Yes. 25

- Actually sixth page, isn't it, if you count them. 1 And the title of the page where the categories, is that at the 2 bottom, it says URLBlacklist.com equals download, is that the 3 right page you're talking about? 4
- Yes, sir. 5 Α.
- That's where the categories begin? Q. 6
- Yes, sir. 7 Α.
- And does it carry over to the next two pages? 8 Q.
- Yes, sir. 9 Α.
- 10 Q. And so there's a listing of the categories and a description of what each category is supposed to contain? 11
- Α. Absolutely. 12
- And in one of the categories on there, we look at the 13 third page of the categories, there's one called sexuality. you see that?
- Yes, I do. 16 Α.

- And a description for sexuality is, quote, "Sites 17 dedicated to sexuality, possibly including adult material." 18 Do you see that?
- Yes, I do. 20 Α.
- 21 Q. Is it common for filtering companies to have a category that, quote, possibly includes adult material? 22
- 23 Α. No, that's not common. Generally categories either include adult material or they do not.
- In your opinion does it make sense to categorize 25 Q.

- websites that contain adult material with websites that don't contain adult material?
  - A. No, that doesn't make sense. Our customers want to block sexually explicit material by allowing as much informational resources as possible. Mixing those two types of material together creates a situation where you can't possibly serve the customer.
  - Q. Is it your understanding that the Camdenton School District uses URL Blacklist in its internet filtering?
- 10 A. Yes, that is my understanding.
- Q. Mr. Hinkle, I've handed you what's been marked as
  Exhibit P21, and I want to focus first on the cover letter in
  Exhibit P21. Does that appear to be a letter dated June 6,
- 15 A. Yes, it does.

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- Q. And it appears to be from the Mickes Goldman O'Toole law firm?
- 18 A. Yes, it does.
- 19 Q. And that's the attorneys for the defendants, correct?
- 20 A. That is my understanding.
- Q. If we look at the second page of this letter, Exhibit
  P21, at the top, paragraph 2, do you see where it says, quote,
  "The district's network administrator customized and maintains
  the district's filtering system based upon the automated
- download service from http://URLBlacklist.com," end quote. Do

you see that?

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- A. Yes, I do.
- Q. What do you understand that to mean?
- A. I understand that to mean that the network administrator has installed a piece of software on his network that allows them to install the URL Blacklist blacklists into their network and use that to do filtering.
- Q. And how does a school district use URL Blacklist if it so chooses?
- A. URL Blacklist is just a blacklist, basically a categorization of websites. So in addition to the blacklist, you need software to implement the blacklist and some sort of server service. The most common software to use is SquidGuard or DansGuardian. The software is installed and inside a proxy server called squid and allows administrators to turn various categories on and off as you control the flow of information on the network.
  - Q. Let's talk a little bit more about the sexuality category in URL Blacklist. Have you seen a download of the websites that are categorized as, quote, sexuality in URL Blacklist?
- 22 A. Yes, I have.
- 23 Q. In fact, is that listing included in Exhibit P21?
- 24 A. I believe so.
- MR. FINK: Your Honor, I would offer into evidence

Exhibit P21.

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MR. MICKES: No objection.

THE COURT: It's admitted.

(Plaintiffs' Exhibit P21 was admitted into evidence.)

BY MR. FINK:

- Q. Now, have you seen in the Amended Complaint how the plaintiffs have listed approximately 41 websites that are supportive of LGBT people, lesbians, gays, bisexuals, and transgender? Have you seen the listing?
- 10 A. Yes, I have.
- Q. Have you checked to see whether those 41 websites that are supportive of LGBT people are included in the sexuality category and URL Blacklist?
- 14 A. Yes, I have.
- 15 Q. And what did you discover?
- A. I discovered that all 41 of those websites are included in the sexuality category of URL Blacklist.
- Q. So if the school district blocks any websites that are categorized as sexuality by URL Blacklist, is it fair to say that those 41 websites would not be accessible at the school district unless they are specifically removed by the network administrator?
- 23 A. Yes, that's absolutely true.
- Q. Did you check whether CIPAFilter, your product, blocks any of these 41 websites that are supportive of LGBT people?

A. Yes, I did.

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- Q. And what did you discover?
- 3 A. CIPAFilter does not block any of these websites.
- Q. And did you check how some of your competitors categorize these 41 websites?
- A. Yes, I did. I checked competitors M86, Lightspeed,

  Netsweeper, and Blue Coat, and none of these competitors block

  any of the websites in the list of 41 pro-LGBT websites.
- 9 Q. Mr. Hinkle, I've handed you what we've marked as 10 Exhibit P51. Can you identify what that is for us?
- 11 A. Yes, sir. It's my evaluation of the 41 pro-LGBT websites.
- Q. And these are the 41 sites listed in paragraph 47 of the Amended Complaint?
- 15 A. Yes, sir, I believe so.
- Q. And the first column, that's how URL Blacklist categorizes each of these sites?
- 18 A. Yes, sir.
- 19 Q. And how does URL Blacklist categorize each one?
- 20 A. URL Blacklist categorizes all of these websites as 21 sexuality.
- Q. And then the next three internet filters that you have on this chart are Lightspeed, Blue Coat, and M86; is that
- 24 correct?
- 25 A. Yes, sir.

- Q. You mentioned that you also looked at Netsweeper. Is there a problem in looking at Netsweeper?
  - A. We had some problems using Netsweeper's publicly available data.
- 5 Q. What was the problem with using Netsweeper.
- A. When we would put the websites into Netsweeper sometimes it would change the results that are reported back.

  That was not the case with these 41 websites, however. These 41 websites were never blocked by Netsweeper.
- Q. And so looking at the other internet filters on Exhibit
  11 51 -- Lightspeed, Blue Coat, and M86 -- do any of these
  12 categorize any of the 41 supportive sites as, quote, sexuality?
- 13 A. No, they do not.

- 14 Q. Do any of them categorize them as adult sites?
- 15 A. No, they do not.
- Q. Let's look at Lightspeed. The first website there that
  we've had to look at was affirmation.org, and Lightspeed
  classified that as, quote, G, family, religion. Do you know
  what G means?
- A. Lightspeed uses a rating system like movies, so G means for general audiences.
- Q. So the Lightspeed internet filter categorized affirmation.org and gave it a rating of G?
- 24 A. Yes, sir.
- 25 Q. Just like a G movie.

A. Yes, sir.

- Q. And it also gave a G rating to several of the other websites; is that correct?
  - A. Yes, sir.
- Q. And there are a few, to be fair, where it gave a PG rating. Is that similar to a PG rating of a movie?
- 7 A. Yes, sir.
- 8 Q. Does Lightspeed also use ratings like R and X?
- 9 A. Yes, it does.
- Q. And did it give an R or X to any of these 41 supportive websites?
- 12 A. No, it does not.
- MR. FINK: Your Honor, I offer into evidence Exhibit
  14 P51.
- 15 MR. MICKES: No objection.
- THE COURT: It's admitted.
- (Plaintiffs' Exhibit P51 was admitted into evidence.)
- 18 BY MR. FINK:
- Q. And you're also familiar in the Complaint that there
  have been listed a number of websites that are considered anti
  or nonsupportive of LGBT people, have you seen those?
- 22 A. Yes, I have.
- Q. Those lists. And do you see how URL Blacklist generally categorizes those websites?
- 25 A. Yes, I did.

Q. Can you tell us how?

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- A. Generally categorizes those websites as religion.
- Q. Do they categorize any of those as sexuality?
- A. No, sir, it did not.
- Q. Let's go back to Exhibit 5. P5, I'm sorry. This was the URLBlacklist.com website, and I would like to direct your attention to the frequently asked questions section, which is, starts on the fourth page of the exhibit.

I'd like to look at question No. 9. Can you see there that the frequently asked question is, quote, "What steps do you take to discover new sites?" Do you see that?

- A. Yes, sir, I do.
- Q. And then within the answer, do you see there's a reference to dmoz.org?
- 15 A. Yes, sir, I do.
- Q. And is that, that dmoz.org, is that what you were talking about earlier?
- 18 A. Yes, sir, it was.
- 19 Q. Can you explain to the judge what exactly DMOZ is?
- A. Dmoz.org is a public internet infrastructure project that started in 1999. It was organized by Netscape at that time, which was one of the biggest internet browsers.

It's basically a well-organized volunteer effort to locate the best and most useful internet resources as far as websites go. This is a very highly respected piece of

- infrastructure in the internet community, even though it's not known very well outside of the field. But all of the major search engines use dmoz.org in order to assist in their search compilations. It's generally regarded as a very high quality source of information.
  - Q. Is DMOZ, is that a catalog of websites?
- 7 A. Yes, sir, it is.

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- 8 Q. Who categorizes the websites at dmoz.org?
- 9 A. Various volunteers categorize the websites according to written policies.
- Q. Does DMOZ have criteria for selecting sites to include in dmoz.org?
- 13 A. Yes, sir.
- Q. Mr. Hinkle, I've handed you what's been marked as Exhibit P50. Can you identify what that is for us?
- A. Yes, sir. This is the, DMOZ's written site selection criteria.
- Q. And then on the first page, there's a section that says sites to include. Do you see that?
- 20 A. Yes, sir.
- Q. And right there in the first paragraph it says, quote,
- 22 The ODP's goal" -- and can you tell us what ODP is?
- A. The open directory project. It's a nickname for DMOZ.
- Q. It says, quote, "The ODP's goal is twofold: To create the most comprehensive and definitive directory of the web, and

to create a high quality, content-rich resource that the general public considers useful and indispensable. In short, 2 editors should select quality sites and lots of them." Is that what it says? Yes, sir, it is. 5 Α. Is that consistent with your understanding of how DMOZ Q. 6

operates?

Yes, sir, it is. Α.

MR. FINK: Your Honor, I offer into evidence Exhibit P50.

11 MR. MICKES: No objection.

THE COURT: It's admitted.

(Plaintiffs' Exhibit P50 was admitted into evidence.)

BY MR. FINK:

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- I think you may have mentioned before, but just to be Q. clear, is DMOZ intended to be used to clarify which websites should be blocked or not blocked?
- Absolutely not. 18 Α.
- Now, DMOZ has several different categories of websites; 19 Q. is that correct? 20
- 21 Α. Yes, sir.
- Mr. Hinkle, I've handed you what's been marked as 22 Q.
- Exhibit P47. Can you identify what that is for us?
- Yes, sir, it's a copy of DMOZ's top-level categories. 24 Α.
- So this shows the top-level categories at DMOZ? 25 Q.

A. Yes, sir.

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- Q. And then you can click on these categories and you go into what, subcategories?
  - A. Yes, sir.

MR. FINK: Your Honor, I would offer into evidence Exhibit P47.

MR. MICKES: No objection.

THE COURT: It's admitted.

(Plaintiffs' Exhibit P47 was admitted into evidence.)

10 BY MR. FINK:

- Q. In the top-level categories at DMOZ as shown in P47 is something called society; is that correct?
- 13 A. Yes, sir.
- Q. So I take it if you click on society, it will take you down to the subcategories within the category society?
- 16 A. Yes, sir.
- 17 Q. Mr. Hinkle, I've handed you what's been marked as
- 18 Exhibit P48. Can you identify what that is for us?
- A. Yes, sir. It's a listing of the subcategories within society.
- Q. Okay. So then within the category society, we see one of the categories is sexuality. Is that correct?
- 23 A. Yes, sir.
- 24 Q. And that's shown in the right column?
- 25 A. Yes, sir.

- Q. And then in the category society, there's a separate category called gay, lesbian, and bisexual; do you see that?
- A. Yes, sir.

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- Q. So DMOZ, does it lump gay, lesbian, and bisexual, that subcategory, with the sexuality category?
- A. No, sir, it does not.

MR. FINK: Your Honor, I offer Exhibit P48.

MR. MICKES: No objection.

THE COURT: It's admitted.

(Plaintiffs' Exhibit P48 was admitted into evidence.)

- 11 BY MR. FINK:
- Q. And I take it on Exhibit P48 if you click on the gay and lesbian and bisexual link, that will take you to further subcategories of that subcategory?
- 15 A. Yes, sir.
- 16 Q. Mr. Hinkle, I've handed you what we've marked as
- 17 Exhibit P49. Can you identify what that is for us?
- A. Yes, sir. This is the subcategories within the gay and lesbian and bisexual subcategory.
- Q. And so some of these subcategories for the gay,
- 21 lesbian, and bisexual category include, history is one of them?
- 22 A. Yes, sir.
- 23 Q. Is one of them law?
- 24 A. Yes, sir.
- 25 Q. News and media?

Yes, sir. Α.

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- Q. One on politics?
- Α. Yes, sir.
  - One on religion and spirituality? Q.
- Α. Yes, sir. 5

MR. FINK: Your Honor, I offer into evidence Exhibit 6 P49. 7

> MR. MICKES: No objection.

> It's admitted. THE COURT:

(Plaintiffs' Exhibit P49 was admitted into evidence.)

- BY MR. FINK: 11
- Now, earlier we talked about the two subcategories of 12 Q. the society category in DMOZ.org, the gay, lesbian and bisexual 13 subcategory, and the sexuality category. Did you download the listing of websites in those two subcategories and compare that 15 to the sexuality category of the URL Blacklist? 16
  - Yes, sir, I did.
- Mr. Hinkle, I've handed you what's been marked as 18
- Exhibit P54. Can you identify what that is for us?
- Yes, sir. It's the results of my comparison of the Α. society gay and lesbian and bisexual categories in DMOZ, the society sexuality category in DMOZ --22
- COURT REPORTER: I'm sorry, would you please slow 23 24 down?
  - It's the results of my comparing these two I'm sorry.

- categories within DMOZ. The two categories are "Society: Gay, lesbian, and bisexual," and the second category is "Society:
- 3 Sexuality," with the URL Blacklist sexuality category.
- Q. So it looks like the top of Exhibit P54 you compared the websites in dmoz.org "Society: Gay, lesbian, and bisexual," that category, with the websites included in the sexuality category of URL Blacklist; is that correct?
- 8 A. Yes, sir, I did.
- 9 Q. Tell me what you found.
- A. I found that all but 18 of the websites were included in the URL Blacklist sexuality category.
- Q. So over 99 percent of the sites in dmoz.org "Society:
  Gay, lesbian, and bisexual" were included in the sexuality
  category of URL Blacklist.
- 15 A. Yes, sir.
- Q. And then the second table here in Exhibit P54, this shows your comparison of the websites in dmoz.org "Society: Sexuality," that subcategory, with the sexuality category on
- 19 URL Blacklist; is that correct?
- 20 A. Yes, sir.
- 21 Q. Can you tell us what you found there?
- A. I found that all but one of the websites was included in URL Blacklist's sexuality category.
- 24 Q. So 99.8 percent were included.
- 25 A. Yes, sir.

MR. FINK: Your Honor, I offer into evidence Exhibit 1 P54. 2 3 MR. MICKES: No objection. THE COURT: I don't understand it. 4 MR. FINK: I'll try to help you. 5 THE COURT: So let's try that again. 6 BY MR. FINK: 7 So just to back up, you talked earlier about there's a 8 category --9 I understood the first one. 10 THE COURT: I don't understand the second one. 11 MR. FINK: The second one. 12 Okay. BY MR. FINK: 13 Q. Within dmoz.org, the society category, there's a 14 subcategory specifically called sexuality; is that right? Yes, sir. Α. 16 17 Q. And you took the websites from that subcategory in dmoz.org. 18 II Uh-huh. Α. 19 Is that correct? 20 Q. 21 Α. Yes, sir. And according to your chart, that number is 410 22 Q. websites; is that right? 24 Α. Yes, sir.

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Q.

And then did you take those 410 websites and see which

- of those are also included in the sexuality category in URL Blacklist?
  - A. Yes, sir, I did. 99 percent of those websites are included in URL Blacklist's sexuality category.
  - Q. So is it fair to say that the vast majority of the websites in both the DMOZ gay, lesbian, and bisexual category and the DMOZ sexuality category, that almost all of them are included in the sexuality category of URL Blacklist?
- A. Yes, sir, which leads me to draw the conclusion that this is where URL Blacklist is obtaining its data.
- Q. And we talked about the sexuality category in URL
  Blacklist. Did you do anything to check to see whether it's
  even effective at blocking sexually explicit sites?
- 14 A. Yes, I did, sir.

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- 15 Q. And tell me what you did to go about that.
- A. I did Google searches and identified 500 obviously sexually explicit websites, which we then analyzed with URL Blacklist and CIPAFilter.
- Q. I want to step back. So you took the sexuality blacklist, right?
- 21 A. Uh-huh.
- 22 Q. Or did you take the entire URL Blacklist to do this?
- 23 A. I did both tests.
- Q. Okay. Let's step back because I think we were confused there for a second.

The sexuality listing in URL Blacklist, that's a list of thousands of websites; is that correct?

A. Yes, sir.

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- Q. And did you check those to see whether they, in fact, contained sexually explicit content?
- A. Oh. Yes, sir.
  - Q. And what did you find?
- A. I found that the sexuality category contains only a very small amount of sexually explicit content.
- 10 Q. And how did you go about doing that analysis?
- A. I loaded the sexuality blacklist into CIPAFilter and had it analyze all the websites in the list to see which ones were sexually explicit. I also had a human perform a spot check of a 300 website sample from the list -- 500 website sample from the list, excuse me. Three hundred.
- Q. Okay. Mr. Hinkle, I've handed you what's marked as Exhibit P52. Can you identify what that is for us?
- 18 A. This is the results of my analysis.
- Q. Okay. And then in the first row there's something called CIPAFilter automated analysis. Is this where you took the websites included in the sexuality category of URL Blacklist and ran that against the CIPAFilter --
- 23 A. Yes, sir.
- Q. -- to see whether CIPAFilter would block those websites?

A. Yes, sir.

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- Q. And what was the outcome of that testing?
- A. The outcome of that testing was that CIPAFilter identified 2.4 percent of the websites on the sexuality blacklist as sexually explicit.
- Q. So CIPAFilter only blocked 2.4 percent of those sites as sexually explicit?
- A. Yes, sir.
- Q. And then you mentioned you also had a human look at a sampling of these sexually explicit sites. What was done within that check?
- A. Chris Cooper, a fellow engineer, he analyzed a sample of 300 websites selected from the list to determine which ones were sexually explicit, and he found that 7 percent in his opinion were sexually explicit.
  - MR. MICKES: I'm going to object. I'm going to object to that as hearsay.
- 18 BY MR. FINK:
- 19 Q. Did Mr. Cooper --
  - THE COURT: Any objection? I mean, any response to that? Sounds like hearsay to me.
- MR. FINK: He's testifying as an expert here today
  and this was done under his direction. He had a subordinate do
  this testing. He was doing a wide variety of testing to
  prepare for his testimony today.

MR. MICKES: He's testifying as an expert, but he's testifying as an expert what somebody else did and what somebody else told him. That's hearsay. I have no way to challenge, I have no way to question this other engineer that he supposedly spoke to.

MR. FINK: Can I introduce foundation, Your Honor?
THE COURT: Yes.

## BY MR. FINK:

- Q. Mr. Hinkle, in the scope of your work, did Mr. Cooper assist you in performing the tasks that you did?
- 11 A. Yes, sir.
- Q. And in doing this spot check, did you give him direction on what to do?
- 14 A. Yes, sir, I gave him explicit instructions.
- 15 Q. What did you tell Mr. Cooper to do?
  - A. I told Mr. Cooper to take an Excel spreadsheet, to load the contents of URL Blacklist into that spreadsheet, the sexuality category. I told him to generate a randomized column which would allow him to randomly assign a number to every website on the list, and then to sort that spreadsheet and analyze the first 300 results, which would result in analysis of 300 randomly selected samples from the list.

I asked him to, in his opinion, evaluate the websites based on whether or not they contained pornographic content and report the results by marking each website as

pornographic or nonpornographic.

MR. MICKES: The questions are elucidative, but they don't solve the problem. He still asked him for his -- said he gave me his opinion. I told him to do it, but he did it and he gave me his opinion. That's clearly hearsay.

MR. FINK: He's an expert relying on the work of a subordinate.

THE COURT: Cite me to a rule that talks about that because that's what I was looking for. I know they can rely on hearsay, but I can't find the rule at this moment that tells me what permits that, and whether this falls within the rule. Here it is.

MR. MICKES: It's kind of hearsay on hearsay because we have his assistant making a decision about what is or what is not pornographic. We don't know what that is. He's not here to define that for us. I can't question him about that. It puts the defendants at a severe disadvantage.

THE COURT: Thank you. Tell me what his opinion is that is based on these facts.

BY MR. FINK:

Q. Mr. Hinkle --

MR. FINK: May I ask the witness for his opinion, or do you want me to tell you?

THE COURT: No, I --

MR. FINK: I think it had better come from the

witness. 1 BY MR. FINK: 2 3 Q. Mr. Hinkle, what is your opinion based on what Mr. Cooper did in doing his analysis of these 300 websites and 4 finding that 7 percent contained sexually explicit content? 5 My opinion is that URL Blacklist contains between 2.4 6 Α. percent and 7 percent sexually explicit content. 7 MR. FINK: Your Honor, I see you're troubled by it. 8 I'll withdraw that part of this chart, if that's okay. 9 10 THE COURT: It doesn't fit in a normal exception to I suspect it makes no difference, but I will sustain 11 hearsay. the objection out of an abundance of caution. 12 MR. FINK: With that, if we could offer -- I would 13 offer Exhibit P52 into evidence with the understanding that the section on human analysis of random samples is excluded. 15 would offer just the first row of data on Exhibit P52. 16 You're talking about the filter. 17 THE COURT: 0h. MR. FINK: Yes. 18 THE COURT: Any objection? 19 MR. MICKES: No objection. 20 21 THE COURT: It's admitted. (Plaintiffs' Exhibit P52 was admitted into evidence.) 22 THE COURT: As modified. 23 BY MR. FINK: 24

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Q.

Now, let's shift subjects, Mr. Hinkle. And just now we

were talking about the sexuality category and whether that really contains sexually explicit content in URL Blacklist.

Now I want to talk about the overall URL Blacklist and how effective it is in blocking pornography. Have you tested the effectiveness of URL Blacklist in blocking sexually explicit websites?

A. Yes, sir, I have.

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- Q. Can you tell us what you did?
- A. I identified a selection of 500 sexually explicit websites that were obviously sexually explicit, and then I analyzed these 500 websites in URL Blacklist to determine its effectiveness.
- Q. And did you also run this 500 sexually explicit websites through the CIPAFilter for comparison purposes?
- 15 A. Yes, sir, I did.
- Q. Mr. Hinkle, can you identify for us what Exhibit P53
- 18 A. Yes, sir. It's the results of that analysis.
- Q. In Exhibit P53, does that contain a listing of the 500,
- 20 502 sexually explicit websites that were analyzed?
  - A. Yes, sir, it does.
- Q. And then the, to the right of that, the next column, does that indicate whether or not each of those websites was blocked by URL Blacklist?
- 25 A. Yes, sir, it does.

- Q. And then the column over from that, does it indicate whether each website is blocked by the CIPAFilter?
  - A. Yes, sir, it does.

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- Q. And if it says yes in those columns, that means that those filters blocked that particular website, correct?
- 6 A. Yes, sir, it does.
- Q. And if it says no and highlighted in red, does that mean that those websites were not blocked by the filters?
  - A. Yes, sir, it does.
- Q. Let's go to the last page of Exhibit P53 where we have summary numbers. Can you tell us how URL Blacklist did in blocking sexually explicit websites?
- A. URL Blacklist failed to block over 30 percent of the websites we tested.
- 15 Q. How did CIPAFilter do?
- A. CIPAFilter only failed to block 3.2 percent of the websites tested.
- MR. FINK: Your Honor, I would offer into evidence exhibit P53.
- 20 MR. MICKES: No objection.
- 21 THE COURT: P53 is admitted.
- (Plaintiffs' Exhibit P53 was admitted into evidence.)
- 23 BY MR. FINK:
- Q. Now, Mr. Hinkle, does the school district have to use
  URL Blacklist to prevent its students from accessing sexually

explicit content on the internet?

- A. No, sir, it does not.
- Q. It could use a product like CIPAFilter.
- A. Yes, sir, it could.

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- 5 Q. And there's many other products it could use.
- 6 A. Yes, sir, absolutely.
  - Q. And does the school district have to block websites that are supportive of lesbian, gay, bisexual and transgender individuals in order to prevent its students from accessing sexually explicit content on the internet?
- 11 A. No, sir, it does not.
- MR. FINK: That's all the questions I have, Your
  Honor.
- 14 THE COURT: And for the defendant?

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## 16 CROSS-EXAMINATION

- 17 By Mr. Mickes:
- 18 Q. Mr. Hinkle.
- 19 A. Good morning, sir.
- Q. Good morning. A couple of preliminary questions. CIPA is the acronym for your company.
- A. It's the acronym for the Child Internet Protection Act for which our company was named.
- Q. That answers my question, thank you. And it stands
  for --

- A. The Child Internet Protection Act.
- Q. And that is a federal act?
- A. Yes, sir.

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- Q. And what does that federal act require school districts to block?
- A. The federal act requires school districts to make an attempt to block sexually explicit pornography, especially child pornography.
- 9 Q. Obscenity?
- 10 A. Yes, sir. I'm not aware if that act requires
  11 explicitly blocking obscenity, sir.
- MR. MICKES: May I approach the witness, Your Honor?

  THE COURT: You may.
  - BY MR. MICKES:
- Q. Mr. Hinkle, I want to give you a copy of the Act, and
  I'm directing your attention to page 4 of the lists of material
  that are required to be blocked by the Child Internet
  Protection Act. Do you see the reference?
- 19 A. Yes, sir, I do.
- Q. Could you share with us what three categories are required to be blocked?
- A. The categories are obscene, child pornography, or harmful to minors.
- Q. Harmful to minors does not exactly give you clear guidance as to what that is in your opinion, does it?

- 1 A. No, sir.
- Q. Now, I take it from your testimony that you think your product is better than URL Blacklist.
  - A. Yes, sir.
- Q. And you sell that product in competition with URL Blacklist.
- 7 A. Yes, sir.
- Q. Okay. And have you testified in hearings like this about URL Blacklist?
- 10 A. No, sir, this is my first.
- Q. Okay. Have you given any presentations advancing your product, CIPA, versus URL Blacklist?
- A. No, sir. URL Blacklist is not generally a competitor
  we target. It doesn't have a big enough share of the market to
  be of interest to us.
- 16 Q. Okay. And you invented the CIPA system.
- 17 A. CIPAFilter, yes, sir, I did.
- 18 Q. And you are the owner of the company that distributes
- 19∥ that?
- 20 A. No, sir, I'm just an employee.
- 21 Q. Okay. Did you sell your product to that company?
- 22 A. No, sir, I did not.
- 23 Q. Gave it to them?
- A. No, sir. I was just an employee of the company. I pitched the idea to the owner, who chose to hire me to

- implement the product. But I don't have any ownership stake, I'm simply an employee of the company.
  - Q. What's your salary at that company?
- A. My salary at that company is between \$100,000 and \$170,000 per year, depending on the success of the company in any given year.
- Q. It depends on how much of the CIPA product you sell, the CIPAFilter.
- A. Generally not directly connected, sir. I get bonuses based upon my performance as a programmer. Since I'm not a salesperson, generally it's just based upon how management feels about my performance in any particular quarter.
- Q. When I listened to your testimony, much of what I heard was comparing URL Blacklist to CIPA or other screening products. Is that an accurate statement?
- 16 A. Yes, sir.

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- Q. Have you taken the opportunity to determine what filtering system the Camdenton School District uses?
- A. My understanding is that they use SquidGuard or DansGuardian.
- 21 Q. And what is your understanding based on?
- A. My understanding is based on the information I've been presented with in accordance of these proceedings.
- 24 Q. And who presented you with that information?
- 25 A. The ACLU.

- Q. Okay. So your information about what happens at Camdenton is based on what the ACLU told you happened there.
- A. Yes, sir. And the review of Camdenton's letters.
- Q. So you've never been to Camdenton.
- A. No, sir, I have not.

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- Q. And you've never looked at the filtering system directly that Camdenton uses.
  - A. No, sir, I have not.
- Q. So your testimony, if it is accurate, depends upon the accuracy of the information given to you by the ACLU.
- A. No, sir. The information, specifically my analyses of URL Blacklist are dependent on the letter that Camdenton sent to the ACLU where they told us that they use URL Blacklist for their filter.
- Q. Did they tell you that there is a, they developed their own -- I'm not a technological person so I'll butcher the word -- their own appliance or their own structure that they use to screen?
  - A. That's how URL Blacklist is used. Since URL Blacklist is not software, it's just a blacklist, it must be installed on a piece of software such as DansGuardian or SquidGuard.
- Q. Did they tell you, did you learn, or do you know now that they have a customized product that is attached to URL Blacklist?
  - A. I'm not aware of how they may have customized URL

Blacklist.

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- Q. Okay. So you're -- that whole list of statistics that you gave with respect to what URL Blacklist and what CIPA or others is based on if they were using purely URL Blacklist; is that correct?
- A. As they indicated in their letters.
- Q. All right. Now, what is your understanding of the customized work that was done on the filtering devices at Camdenton School District?
- A. I'm not aware of any customization of the filtering devices at the Camdenton School District other than the ability to selectively whitelist specific websites that are requested by students.
- Q. When you say to specifically whitelist, so we're talking about the same things, you're talking about a student's ability to unblock a website?
- A. I'm talking about the student's ability to request a website be unblocked.
- Q. So you're aware that students at Camdenton School
  District, irrespective of the filtering system, have the
  ability to unblock specific websites?
- A. I'm aware that they have the ability to request that a website be unblocked.
- Q. Yes. And do you know how many websites, how many requests that they had to unblock websites over the past five

or six years?

- A. No, sir, I'm not aware of how many websites they had to unblock.
  - Q. And are you aware of how many of those websites were unblocked?
- 6 A. No, sir, I'm not aware.
- Q. And for every district that your company sells the CIPA filtering system, your company earns a fee.
- 9 A. Yes, sir.
- Q. And you're telling the court that the fee that's spent for CIPA is better spent than it is for URL Blacklist or one of your competitors?
- 13 A. No, sir.
- Q. You're not, you're not saying that the money spent on CIPA is better than the money spent on URL Blacklist?
- A. My personal opinion is the CIPAFilter is a great product, but that's not what I'm here to testify about here today, sir.
- Q. That's not my question. My question is do you think that your product, CIPA, is a better product than URL
- 21 | Blacklist?
- A. Yes, sir, I think that CIPAFilter is a better product than URL Blacklist.
- Q. Okay. Now, you're familiar with how many schools -- I
  think you said a thousand schools use the CIPA software

filtering system?

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- A. I misspoke. It's actually a thousand school districts, sir.
  - Q. Yeah. I may have misspoke but I thought that's what I said. I apologize? Are you aware because you've done all of this research, are you aware of how many school districts use the URL Blacklist?
- 8 A. No, sir, I'm not aware.
- 9 Q. Okay. And you're not aware of how many use URL 10 Blacklist that's been customized.
- 11 A. No, sir, I'm not aware.
- Q. Okay. And your educational background to be a software developer is what?
- A. My background as a software developer, I'm completely self-taught, sir. I wrote my first commercial program --
  - COURT REPORTER: I'm sorry. Could you please slow down?
    - A. My apologies, ma'am. I wrote my first commercial software package when I was 16. I went into the industry full-time right after high school, and I've been working in the industry since.
- 22 Q. So you're self-taught.
- 23 A. Yes, sir.
- Q. Congratulations. I want to talk to you a little bit about what actually, what actually happens at Camdenton School

- District. I believe you testified that you weren't aware that there was a customized filtering system at Camdenton.
- A. I'm aware that they have created provisions to allow students to request that websites be unblocked.
- Q. Okay. Are you aware that there's a system on top of URL that prevents things from going into URL?
- 7 A. A blacklist? No, sir, I'm not aware of that.
- Q. Okay. So your testimony this morning would be based on the information that the ACLU has given you.
- 10 A. Based on the information provided to them by Camdenton.
- Q. Okay. And are you aware of how many -- I'm going to get this wrong, and I apologize. Is the correct acronym LGBT?
- 13 A. Yes, sir, LGBT.

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- Q. Okay. Are you aware of how many LGBT sites have been, are open for students at the Camdenton School District?
- 16 A. No, sir, I am not.
- 17 Q. So it could be one, it could be five thousand?
  - A. Yes, sir.
- Q. And are you aware of the manner that a student would utilize in order to unblock a site that had been blocked,
- 21 whether it's LGBT or whether it's St. Louis Cardinals baseball?
- A. No, sir, I'm not aware of the procedure for a student to request that a website be unblocked at Camdenton.
- Q. And so you're not aware that there's a pop-up on the screen?

A. No, sir.

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- Q. And you're not aware that there's a process that you can directly appeal to the superintendent?
  - A. No, sir, I'm not aware.
- Q. And you're not aware of the 24-hour turnaround time to consider and unblock a site?
- 7 A. No, sir.
  - Q. I believe there was some testimony that you gave that there were some websites on the LGBT black site, URL black site that was not supportive of LGBT?
- A. I'm sorry, sir. I am aware that there are some pro-LGBT websites on URL Blacklist's sexuality category, and I'm aware that there are some anti-LGBT websites on URL Blacklist's religious category.
  - Q. But you're not aware of which, if any, of those sites are available at Camdenton High School.
- 17 A. No, sir.
- Q. You also testified that one of the categories on URL
  Blacklist is sexuality, and you testified, I believe, about the
  number of -- based on your study, the number of sexually
  inappropriate sites that were on there?
- 22 A. Yes, sir.
- Q. Okay. Again, because you're not familiar with the
  Camdenton system, you don't know how many of those systems are
  open in Camdenton.

No, sir. I do not, would not expect them to whitelist 1 sexually explicit websites. 2 3 MR. MICKES: I have no more questions, Your Honor, thank you. Thank you, Mr. Hinkle. 4 5 THE WITNESS: Have a great day, sir. MR. FINK: Nothing further, Your Honor. 6 THE COURT: Okay. Thank you. You may step down. 7 Any further witnesses for the plaintiff? 8 MR. BLOCK: Yes, Your Honor, we'd like to call 9 Mr. Hadfield as a witness. 10 11 TIMOTHY HADFIELD, 12 being first duly sworn by the courtroom deputy, testified as 13 follows: 14 15 **DIRECT EXAMINATION** 16 By Mr. Block: 17 Good morning, Mr. Hadfield. Q. 18 Good morning. 19 Α. I'm showing you what's marked Exhibit P14. 20 Q. recognize this exhibit? 21 I do. 22 Α. Can you tell us what it is? 23 Q. It was an affidavit in relation to this suit. 24 Α. And if you turn to, I guess, the fourth page of the 25 Q.

- exhibit, this is an exhibit to your affidavit; is that correct?
- A. Yes.

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- Q. And as I understand it, these are the minutes of the board meeting at Camdenton on August 30th; is that correct?
- II A. Yes.
- Q. And is this the board meeting where the school district adopted their current unblocking policies?
- A. At this meeting, the Board of Education revised policy and administrative procedure.
- 10 Q. And you attended this meeting; is that right?
- 11 A. Yes.
- Q. Okay. It says down on Roman Numeral IV, it says,

  "Thirteen district patrons spoke during the public comment

  section regarding the district's internet usage policies,

  regulations, and procedures." Is that your understanding of
- 17 A. That would be my understanding, yes.

what occurred that night?

- Q. And how many of those district patrons supported keeping the current filter in place?
- A. Well, we didn't take a poll, but it would be my understanding that that evening that those 13 persons that spoke were supportive of the school district's stance.
- 23 Q. And what reasons did they give?
- A. Reasons would have been that we support our school district.

Q. Any other reasons?

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- A. Granted, this has been a little time ago, but vaguely that's what I remember.
  - Q. Did anyone say that they didn't want their kids to have access to content about homosexuality?
  - A. I do not recall that specific comment, no.
  - Q. Do you recall parents demanding that they be given parental notification if a student requests access to one of these sites?
- 10 A. I do recall that, yes.
- 11 Q. And what did you say in response?
- A. The response was that we do have certain federal
  mandates that we must follow, and we will not discriminate
  against our students, but at the same time we would protect our
  students.
  - Q. But what was your response to the actual question about whether they can be given notification if a student requests that the site be unblocked?
- A. That -- at that board meeting we did not have legal counsel, so my response was that that would be something that we would have to look into, but it was my understanding that prior parental consent was not needed.
- Q. I'm showing you what's been marked Exhibit P30. Is that your picture on the cover of this page?
  - A. Not a very flattering one, but, yes, it is.

- And at the top of the page it has the logo of The 1 Q. Reporter. Are you familiar with this publication?
  - Α. Somewhat. I have read it once or twice.
- Q. And have you read this article dated September 4 7th. 2011? 5
- Yes, I have read this. 6 Α.
  - Okay. So I want to walk you through some of the things Q. in this article, and you can tell me if they're accurate or not.
  - Α. Okay.

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- If you would turn to page 3, a little bit below the 11 Q. middle hole punch where it says, "Jan Boyce of Sunrise Beach agreed." Do you see that? 13
- Yes. Yes, Jan Boyce, uh-huh. 14 Α.
- Do you remember her speaking at the meeting? Q. 15
- Vaguely, I do remember her speaking. 16 Α.
- 17 Q. Okay. And it quotes her here as saying, (quoted as read) "If the parent allows this in the house, that's one 18 thing, but to do it outside the family circle, you usurp the 20 authority of the parents." Does that accurately capture what 21 she said?
- To the best of my recollection, it does. 22 Α.
- 23 Okay. And then two, two or three lines down, starts Q. with Hadfield. It says, "Hadfield confirmed that the district has not forwarded any of these requests to parents in the past, 25

- but added that specific procedure can always be revisited and revised at any time." Did you say that?
- A. I did state that the district had not asked for prior parental consent before and that we could come back and visit that at another time, yes.
- Q. And then below that, it says Beckett. Who is Beckett?
- A. John Beckett would be a member of our Board of Education.
- Q. And here it says, "Beckett said the amended policy may not have gone far enough." And it quotes him as saying, "I would like parental consent of special requests in our policy." Is that quotation accurate?
- 13 A. I do not recall that.

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- Q. You don't recall him saying he would like to see parental consent added to the policy?
  - A. I do not recall that, but if it's in the article, I would concur that that could be accurate.
- Q. Below that it says, (quoted as read) "Hadfield mentioned the time restraints involved in the district's answer to the lawsuit." I may have misread that. (Quoted as read.)
  "Hadfield mentioned the time restraints involved in the district's answer to the lawsuit. A response needed to be filed by Thursday, and district's, quote, articulated internet policy was part of that response."

Did you say that?

- A. I did mention that there were time constraints with motions that needed to be filed.
- Q. And below that it says, "The board unanimously approved the amended internet policies, as well as a motion from Beckett to revisit the internet policy and hold the public forum after the conclusion of the lawsuit." Did that occur?
- A. Yes, it did.

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- Q. And actually, if you go back to the exhibit to your affidavit -- so this is P14, if you turn to the fourth page, at the top it says, motion, move that the board revisit IIAC-R and these other policies, and hold a public forum and take under advisement what the general population would like to see in these policies and procedures. Is that a part of the minutes reflecting what Mr. Beckett moved for in the article?
- 15 A. Yes.
- Q. And is there a reason why the minutes don't talk about possible parental notification requirements?
  - A. If the minutes do not?
- Q. Yeah, do you see possible parental notification requirements anywhere in these minutes?
  - A. No.
- 22 Q. Is there a reason why they're left off the minutes?
- 23 A. No, not necessarily.
- Q. Now, you say that we could revisit the policy to give parental notification at any time. I guess my first question

is why wait until the end of the lawsuit to hold this forum?

- A. Basically so that as a district we could focus on the education of our children.
- Q. Are you aware that your attorneys have moved to have the lawsuit dismissed based on the policy?
- A. I am.

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- Q. So what would happen if the court said this lawsuit is dismissed based on the policy, and then the board went and changed the policy?
- A. I do not believe the board talked about necessarily changing the policy, but to hold a forum to discuss the policy.
- 12 Q. To discuss changing the policy.
- 13 A. To discuss the policy.
- Q. You say that we could add parental notification at any time. How could you add parental notification if the requests are anonymous?
  - A. At that point in time with our board meeting and, again, without the input from our attorneys, that would be looked into, but that may not be the appropriate course of action for the district.
  - Q. Isn't it true that the requests aren't really anonymous?
- 23 A. That is not accurate.
- MR. BLOCK: Okay. I'm going to play an audio clip with the court's permission. And I have --

THE COURT: Is it marked as an exhibit? 1 MR. BLOCK: It is. I'm handing up now P thirty --2 excuse me, Your Honor. It's P33 and P34, which is a CD of the 3 clip and a transcript. 4 THE COURT: Any objection? 5 MR. MICKES: No objection. 6 THE COURT: It's admitted. 7 (Plaintiffs' Exhibits P33 and P34 were admitted into 8 evidence.) 9 BY MR. BLOCK: 10 And you can read along with the transcript and tell me 11 Q. if you think it's accurate and if you recognize the voice on the clip. 13 (Playing Plaintiffs' Exhibit P33.) 14 Q. Do you recognize the voice? 15 I do. Α. 16 Who is the voice on that clip? 17 Q. Dr. Mickes. Α. 18 And what do you understand he was referring to in that 19 Q. 20 clip? 21 Α. My take on it would be that Dr. Mickes was referring to our policy of, or the ability for students to open a blocked 22 website. 23 Isn't it true that when a student logs onto a website 24 0.

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and the website is blocked, the school knows that the student

attempted to log onto that website; isn't that correct?

- A. We would not know specifically what student, no.
- Q. You wouldn't know that the student has attempted to access the website and then a popup has appeared?
- A. We would know that access to a website was made -- and, again, this is my understanding. I'm not a techie.

That access to a website would be made, but we wouldn't necessarily know what student did that or who did that.

Q. So let's look at the transcript. When Mr. Mickes said it would involve identifying the student, it's going to involve identifying the student that wants to, you know, open the material, what's he referring to?

MR. MICKES: I'm going to object to the question. He's asking the witness to be in my mind about what I meant when I made that statement. If he wants to call me as a witness, he certainly can.

BY MR. BLOCK:

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- Q. Did you believe this to be a true statement based on your understanding?
  - MR. MICKES: Same objection.

THE COURT: Grounds?

 $\label{eq:mr.mickes} \mbox{MR. MICKES: He's asking this witness what I said} \\ \mbox{and what I meant by what I said.}$ 

THE COURT: He may ask if it's true, if he thought

- it was true. I'll overrule the objection.
- A. So the question is?
- 3 BY MR. BLOCK:

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- Q. It is, do you believe this is a true statement?
- 5 A. The student would not necessarily be identified, no.
  - Q. Okay.
  - THE COURT: So it's not a true statement. Is that what you're saying?
- THE WITNESS: I'm saying it's not totally true, Your
  Honor.
- 11 BY MR. BLOCK:
- Q. Do you think that all websites discussing LGBT-related issues are sexually explicit?
- 14 A. No.
- Q. Do you think students should have to ask permission to access LGBT-supported websites?
- 17 A. If they're appropriate.
- Q. Well, let me just ask the question again. How about this. Do you think PFLAG is an appropriate website?
- A. Upon review of it -- and I have not had a full review, but upon review of that, yes.
- Q. You haven't reviewed PFLAG since this Complaint was filed?
- 24 A. Not the whole website, no.
- Q. Do you think DignityUSA is an appropriate website?

- A. As far as what I've reviewed, yes, but I do not know the whole website either. So --
- Q. So is it your position that before a student should be able to access an LGBT-supported website, the school should first review the website to see if it's appropriate?
- A. No, not necessarily.

- Q. Okay. So do you think it's appropriate to require students to ask permission to access an LGBT-supported website?
- A. If the website is appropriate.
- Q. How would we know if the website is appropriate?

THE COURT: Well, I'm not understanding the answer.

The question is do you think it's appropriate for them to have to ask. Is that correct?

MR. BLOCK: Yes.

THE COURT: So are you saying that if it's appropriate, it's okay for them to ask, but if it's inappropriate they can't even ask?

THE WITNESS: No, I'm not saying that, Your Honor, thank you. I'm sorry.

No, I think there are very appropriate LGBT websites that students would not need to ask for permission to view.

BY MR. BLOCK:

Q. But you believe that the LGBT-supported websites in the sexuality filter should not be open to students unless the student first asks and it's reviewed by the school?

- A. I do not know all of those websites that are in the sexuality filter.
- Q. Do you know all of the websites that are in the news filter?
- A. No.

- Q. Do you know all of the websites that are in any of the filters?
- A. No, I do not.
  - Q. Why doesn't the school district block all the website filters and require a student to ask permission to access any website?
  - MR. MICKES: I'm going to object to that. It simply misstates the facts, it's not in evidence that everything is blocked and you have to unblock every single one, that's not true.
  - THE COURT: I understand it's not true. I'm not a jury. I'm not misled. He's asking whether it would be appropriate to approach that --
  - MR. MICKES: I'm sorry, Your Honor, I beg your indulgence, but the statement was it is, and that's not true. It's argumentative.
    - MR. BLOCK: It was why doesn't, why doesn't.
- THE COURT: The quote is, "Why doesn't the school district block all website filters and require a student to ask permission to access any website?" You may answer the

question.

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A. I do not know that we would block all of those websites.

BY MR. BLOCK:

Q. Why not?

THE COURT: That's the question.

- A. Because those websites would be appropriate for students to view.
- Q. How do you know they're appropriate for students to review if you haven't reviewed all of the websites in the news filter?
- A. Because through our customization filter, they would be deemed appropriate. But if they were not and they were blocked, a student could ask for access to it.
  - Q. So you believe that if a website has been placed in the sexuality filter, it is assumed that it's not appropriate until the school has a chance to review it?
- A. That would be my understanding. Unless -- unless,
  again, the sexuality filter, if we're speaking URL Blacklist,
  and, again, this is my understanding that we also have a system
  on top of that URL Blacklist that would not block websites and
  would block other websites that are not contained within the
  URL filter.
  - Q. Do you think it's appropriate for students in the school library to be able to read websites telling them that

- it's okay to be gay?
- 2 A. Do I think that that would be appropriate?
- 3 Q. Yes.
- 4 A. Yes.
- Q. Do you think it's appropriate for students in the school library to read websites telling them that homosexuality is just as good as heterosexuality?
- 8 A. Yes.
- Q. Do you think it would be appropriate for students to read in the school library websites that conflict with the religious values of their parents?
- 12 A. Yes.
- Q. Are you aware of any member of the school board
  expressing concern with students accessing websites saying that
  it's okay to be gay?
- 16 A. Yes.
- 17 Q. Can you say what those concerns were and who said them?
- A. That as a parent, I would like to have my child not access some of those sites.
- 20 Q. And this is a member of the school board?
- 21 A. I have heard that, yes.
- 22 Q. Firsthand?
- 23 A. Yes.
- 24 Q. What member of the school board was that?
- 25 A. Mr. Beckett.

- Q. And that's the same Mr. Beckett that said he would like to add a parental notification requirement to the policy?
  - A. Correct.
  - Q. You started working at Camdenton in 2007, right?
- 5 A. Yes.

- Q. And since you've started working there, has the school ever examined alternative filtering systems?
- 8 A. Alternative to URL Blacklist?
- 9 Q. Yes.
- 10 A. That would be my understanding, yes.
- 11 Q. That it has examined?
- 12 A. Yes.
- Q. And why did the school conclude that the current filtering system is better than the alternatives?
- 15 A. I do not know those reasons.
- Q. If I could give you a filtering system that had, was identical to your current filtering system, except it did not block LGBT-supported websites, would you take it?
- 19 A. Which was identical?
- 20 Q. Identical except for that one difference.
- 21 A. With the modifications that we've made to our system,
- 22 identical?
- 23 Q. Yes.
- 24 A. If those LGBT websites were appropriate, yes, we would.
- $\mathbb{Q}$  Q. What if I told you that it would cost an extra \$100 a

year to have that alternative system, would you take it?

A. I wouldn't see why we wouldn't.

MR. BLOCK: Okay. All right. I have no further questions, Your Honor.

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By Mr. Mickes:

Q. There was a question about how many people spoke at that board meeting in Camdenton. I believe it was in August of 2011?

CROSS-EXAMINATION

- 11 A. Yes.
- Q. And do you remember how many people were there
  approximately that were not employees of the district and not
  members of the board or invitees?
  - A. At the board meeting on the 30th, we probably had between 50 and 60 community members attend that board meeting.
- 17 Q. How many citizens do you have in Camdenton?
- A. District-wide, county-wide in Camdenton we have about 50,000 people.
  - Q. Okay. So you have 50 or 60 out of 50,000 people that were there. And is one of the purposes of the board meeting to give everybody an opportunity to voice their opinion?
  - A. Certainly.
- Q. Do you necessarily agree with every opinion that's voiced at those meetings?

A. No, sir.

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- Q. You testified that there was some discussion about whether parents should be notified if their son or daughter requests that a site be unblocked?
  - A. Yes.
- Q. Did the board take any action to limit or require parental approval before a site was unblocked?
- 8 A. No.
  - Q. Has the board ever taken such action?
- 10 A. No.
- Q. And it was an idea espoused by one of seven board members?
- 13 A. Yes.
- Q. Okay. And you testified at that August meeting of the board that you did not have legal counsel available to give you some assistance on some of these issues: is that correct?
- 17 A. That's correct.
- Q. And subsequent to that, did you obtain an opinion about getting parental consent?
- 20 A. Yes, we did.
- Q. And was there any change made to the board's action because of that input?
- 23 A. No, there was not.
- Q. Now, the items within the sexuality part of the filter -- now I'm talking about the customized aspect of the

filter, plus the URL Blacklist. Am I correct with the statement that the customized process makes assessments, looks at websites and makes decisions before they ever get to URL?

- A. That is my understanding.
- Q. Okay. Some sites are marked as white sites and they're open and available to everybody; is that correct?
- A. Correct.

THE COURT: Would you hold on a minute? I want to review this.

I want to make sure I understand that. Somehow there is a human component that looks at the websites before --

MR. MICKES: Yes, ma'am.

THE COURT: -- Blacklist kicks in?

MR. MICKES: It's maybe an easier explanation to say that there's this two-step process. The first step is the customized process. In that process a human, it would be one of the -- the net administrator who will testify or one of the three or four employees that works for him, they will look at the sites and they will make a decision of whether it's perfectly fine and it will go on the whitelist. I keep doing that. They will make a decision --

THE COURT: So for, before a request is made --

MR. MICKES: Yes.

THE COURT: -- when they're setting the system up, they look at all of the websites that are available in the

world and then they decide?

MR. MICKES: Well, I think, Your Honor, they're focusing on websites that there have been some inquiry about because you're right --

THE COURT: So this is just --

MR. MICKES: -- there's hundreds of thousands, there's hundreds of thousands that come online and they couldn't do that.

THE COURT: So just if there's an inquiry, it's customized.

MR. MICKES: And they will look at it and within 24 hours they make that decision, it never goes to URL.

THE COURT: If there's an inquiry.

MR. MICKES: Yes.

THE COURT: But otherwise that's the default position.

MR. MICKES: That's correct. If what happens is we've looked at it and it's something that we haven't cleared before, it would go to URL. But other than that, that's the first human step of the confirmation process.

THE COURT: Maybe I --

MR. MICKES: It doesn't go right into this computer and the computer spits out black or white. There's a human element on top of that, and you'll hear testimony from the network administrator that one of the reasons to do that was to

reduce the amount of overblockage.

THE COURT: Okay. So I'll wait until I hear from the technological expert.

MR. MICKES: Great. Thank you.

BY MR. MICKES:

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- Q. There was a question about whether you had to get permission to unblock -- I don't want to mess up the -- LGBT sites. Does any site that's blocked, whether it's LGBT or whether it's the Mormon Church or whatever it is, any site that's blocked, the process is the same, isn't it?
- 11 A. Yes.
- Q. So there's not a special program that says, all LGBT sites have to go through a special process.
- 14 A. No, there is no special process.
  - Q. When a request is made to unblock a closed site, LGBT sites are treated the same way any other blocked site would be; is that correct?
    - A. Correct.
    - MR. MICKES: Your Honor, that's all the questions I have for this witness, but I would like to reserve the witness to put on in the defendants' case.
    - THE COURT: All right. As you can tell, we're getting very short on time.
- MR. MICKES: We hope to save you some time.
- 25 THE COURT: Anything further?

MR. BLOCK: Just a housekeeping matter. 1 THE COURT: Anything further for the witness? 2 MR. BLOCK: I wanted to introduce into evidence the 3 exhibits that the witness consulted during the hearing that I 4 forgot to move, unless there are any objections. 5 MR. MICKES: No objection. 6 THE COURT: You have to list them for my courtroom 7 deputy. She won't know otherwise. 8 9 MS. MANGER: Exhibit P14, Exhibit P30. 10 COURTROOM DEPUTY: I'm trying to find it on the list. 11 Oh, I'm sorry. I'll wait. MS. MANGER: 12 COURTROOM DEPUTY: I'm sorry. P14? 13 MS. MANGER: Exhibit P30. 14 COURTROOM DEPUTY: All right. 15 MS. MANGER: Exhibit P33. 16 17 COURTROOM DEPUTY: P33 was already admitted. MS. MANGER: And Exhibit P34. 18 COURTROOM DEPUTY: It was already admitted. 19 MR. BLOCK: No further questions, Your Honor. 20 21 THE COURT: Anything further? MR. MICKES: No, Your Honor, I'll reserve. 22 THE COURT: Thank you. You may step down. 23 24 MR. ROTHERT: Your Honor, plaintiffs have no more witnesses, but we would like to move for admission of the five, 25

for five of the affidavits that were filed with the memorandum and supplemental memorandum. 2 THE COURT: What are the numbers? 3 MR. ROTHERT: Yes, they are marked as P22 is the declaration of Jody Huckaby, the Executive Director of PFLAG; 5 P23 is Marianne Duddy-Burke, the Executive Director of Dignity; 6 P24 is the declaration or affidavit of Jason Marsden, Executive 7 Director of the Matthew Shepard Foundation; Exhibit P25 is the declaration of Shane Windmeyer, Executive Director of Campus 10 Pride; and Exhibit P58 is the declaration of Jane Doe. My only objection would be, Your Honor, 11 MR. MICKES: that these individuals are not here, so I couldn't 12 cross-examine them on these affidavits. I'm certainly not 13 14 going to consent. THE COURT: As I recall from my hearing on Tuesday, 15 affidavits can be considered in a preliminary injunction hearing and, therefore, I will admit them. 17 MR. ROTHERT: Thank you. 18 (Plaintiffs' Exhibits P22, P23, P24, P25, and P58 were 19 admitted into evidence.) 20 21 THE COURT: Okay. Let's go ahead, we'll take a 15-minute break. I need to give my court reporter some time. 22 (A recess was taken from 10:24 a.m. to 10:39 a.m.) 23 24 THE COURT: Defendants, you may call your first

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witness.

MR. MICKES: Your Honor, prior to calling the first witness, the parties entered into a stipulation that I think is kind of critical at this point.

It's four sentences long. And it begins -- to focus our case back on what happened at Camdenton, this is the only individual. The other plaintiffs are publishers of websites. This is the only individual that's named. And this says, plaintiff Jane Doe has never tried to access a website on the Camdenton R-III School District computer which was --

THE COURT: You don't need to read it. I've already read it.

MR. MICKES: Okay, great. Thank you, Your Honor.
Then I would call Mr. Cowen.

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RANDAL COWEN,

being first duly sworn by the courtroom deputy, testified as

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## DIRECT EXAMINATION

20 By Mr. Mickes:

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- Q. Mr. Cowen, would you state your full name for the record, please?
- 23 A. Randal Cowen.
- Q. And Mr. Cowen, you've been employed by the Camdenton School District since 1999; is that correct?

A. Yes.

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- Q. And your initial position was that of a technology technician?
  - A. Yes.
    - Q. And in 2003 you received a promotion. And what position were you promoted to?
- 7 A. Network Administrator.
  - Q. And can you briefly for the court describe what your duties are as Network Administrator in the Camdenton School

    District?
- A. As Network Administrator, my duties are to support and maintain the district's technology systems, basically anything networking, computer-wise, television.
- 14 Q. Software, hardware?
- 15 A. Software, hardware.
- 16 Q. Filtering systems?
- A. I've explained it in some occasions that anything that takes a battery or plugs into a wall, they call me for help.
- Q. And do you supervise any other district employees in carrying out your duties?
- 21 A. Yes.
- 22 Q. And how many?
- 23 A. Four.
- Q. And does Camdenton have a filtering system on its internet?

A. Yes, we do.

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- Q. And how long has that filtering system, a filtering system been in existence in the district?
- A. Since before my employment.
- Q. And can you tell the court briefly why a filtering system is necessary for your internet?
- 7 A. To protect children and minors from any harmful 8 content.
  - Q. And this is mandated by federal law, CIPA?
- 10 A. Yes, sir.
- Q. And during the time that you have been a network administrator, have there been changes in the district's filtering system?
- 14 A. Yes.
- Q. And can you describe for us that transition that the district went through?
  - A. Initially when I started in '99, we used Novell BorderManager, and we used SurfControl for their content filtering solution.
  - Approximately 2004, I believe it was, we -SurfControl was going to increase their prices for their
    content filtering solution, and we started looking into
    alternatives to help maintain that system because sometimes it
    can be a very complicated and time-consuming system. We
    explored options from Darby Works, MOREnet, and Cdoc in Osage

Beach, Missouri.

And at that time, in 2004, we chose to take on Cdoc as a provider for internet filtering. And to the best of my knowledge, they had used URL Blacklist. And after 2004, I believe it was November 2009, our district was growing, and we had requested from MOREnet, Missouri Research and Education Networks, additional bandwidth to support the internet needs. And at that time, the Cdoc solution was not meeting our needs. The appliance was slower than we needed for the bandwidth that we needed for the district, and in some cases it actually did some overblocking and we had no ability to completely bypass the filters in certain times of need.

So in 2000 -- in, I would say in March to June of 2010, after notifying MOREnet we needed additional bandwidth and after notifying Cdoc that their product was not meeting our needs, we started seeking alternatives again. And we notified Cdoc that their solution needed some changes. We reached out to MOREnet to look at their solutions they had.

- Q. What is MOREnet, just for the sake of the record?
- 20 A. MOREnet is Missouri Research and Education Networks, 21 and it is an extension of MU, I believe --
  - Q. Okay.
  - A. -- that provides internet and support to schools and libraries across Missouri.
    - Q. And at the time that you made that -- what was your

ultimate decision that you made in the spring of 2010?

A. In the spring of 2010 our ultimate decision was we had evaluated DeepNines, which was an excellent product, but we wanted something that we could very tightly integrate. The Cdoc system we were allowed to tightly integrate with our work order system which worked excellent for allowing people to open websites and us to track those requests. And the DeepNines product and the MOREnet products didn't allow us to do any kind of tight integration work like that.

So our ultimate decision was to build our own appliance with our own custom filtering solution that would meet our needs and that we could integrate with other systems.

- Q. Okay. And tell us if you would about how you customized this system and how that interacted in any way with URL Blacklist.
- A. The way we customized it is, first of all, the very first thing we did was we created whitelists and blacklists that superseded all of any content filtering mechanisms we would have had in place.

If a request had come in that we had been requested to deny, it would hit a blacklist and be immediately kicked out of the rules. And we also implemented a whitelist that any request that was asked of us to open to the district we could hit that list and immediately open that site to anybody in the district.

request?

THE COURT: Could I interrupt a minute? When you talk about a request, you're just talking about somebody on a computer somewhere trying to access a website?

THE WITNESS: Yes.

THE COURT: Is that what you mean by the term

THE WITNESS: Yes. The solution we implemented has a request system. That tight integration that we have, when a person is denied a website, it prompts them with some information that they have been blocked because of one of these categories for these reasons. And then they have a button that they can click, they click request open, and it's a short form. They just fill out any comments or anything they want, and that request immediately comes to our department, and we can review the site manually and allow it or deny it.

THE COURT: Okay. But that's after it's been filtered by URLBlacklist.com, then there's a request to access it.

THE WITNESS: Yes. Yes, ma'am.

BY MR. MICKES:

Q. And once a site is looked at by, I guess, human eyes in your department and put on a whitelist, that's it, there's no more, it never goes, never sees URL or doesn't see anything else?

A. That's it, it's immediately kicked out.

- Q. You have the ability to override URL if you see a site that they block and you look at it and say, no, there's nothing wrong with this, then it goes on your whitelist, it never sees URL again; is that correct?
- A. Can you please repeat that?
- Q. Yeah. If you make a determination, it may be that URL had blocked the site and you make -- and a request is made and then you put human eyes on it and you say there's nothing that's in violation of CIPA, we're going to unblock that, and it goes on your whitelist; is that correct?
- A. Yes.

- Q. And then after it goes on the whitelist, there's never any review by URL Blacklist again.
  - A. No.
    - Q. Now, there's been some questions about that, and I want to make sure we're clear about that. Obviously -- you know, just tell me, what's your estimate of the number of --

THE COURT: I want to make sure I understand. So it never goes through the same filtering process, or does it go through two stages, it goes through the blacklist, automatically kicks on to your whitelist, and then comes back in?

THE WITNESS: The way you have to look at it is from a top down, as if you're reading from the top of a page down.

And you're looking for a match. And if you are -- and if you

see the word you're looking for at the top of the page and that's our whitelist at the top of the page, it's immediately just going to ignore the rest of the rules and allow the website through.

THE COURT: Okay. So it doesn't go to the blacklist.

THE WITNESS: It doesn't go down through the rest of the list, no.

THE COURT: But until somebody asks for it to be unblocked, it will be blocked by Blacklist.

THE WITNESS: If it is blocked by URL Blacklist, it will proceed down through all of the rules; and if URL Blacklist has it on one of their blacklists, one of their databases, then, yes, it will be blocked.

THE COURT: I understand now. Thank you very much.
BY MR. MICKES:

- Q. Now, approximately how many new websites come online within, say, any normal week?
- A. Hundreds of thousands, I would say.
- Q. So is there any classification -- strike that.

Do you treat requests to unblock homosexual/lesbian sites different than any other sites?

- A. No, sir.
- Q. And every site is treated the same --
- 25 A. Yes.

- Q. -- if it's blocked: Violent sites, racial sites, hate speech sites. And then when somebody unblocks it, then you put your eyes on it and make a decision; is that correct?
- A. Absolutely.

- Q. And homosexuals or related groups are not treated any different in that respect; is that correct?
- A. Correct.
- Q. Now, once you -- back in 2010 when you put this customized system together, did you evaluate it by running it back through the system?
- A. Yes. Actually, we had sent out e-mails near the end of the school year in 2009 that we were going to put filtering boxes in place for temporary portions of time. We wanted to make people aware. Communication has been a big push in our district, and we wanted to communicate that things might be a little different for a temporary point of time.

And we had actually implemented the DeepNines product full force into the district. Everybody in the district was operating through that device. And we had also after construction of our box done the exact same procedure, put that in place and allowed everybody to access the internet through that device. And we analyzed it for processer utilization, what load the computer was running on and how much traffic we could flow through the device.

Q. So the school community and the community at large had

an opportunity to provide input on your customized project?

A. Yes.

- Q. Did you get any complaints or negatives, or was there any negatives about your, when you evaluated your new program?
- A. No, not at all.
- Q. Okay. And in implementing your customized filter system, was it your goal to reduce the amount of overblocking that URL sometimes got involved in?
- A. Yes. Our previous solution used not only a blacklist, but it also used keyword and key phrases. And in my experience, the keyword and key phrase was a very tricky kind of scenario to toy with, and we wanted to reduce that overblocking, so we disabled in our product all keyword and key phrase blocking, and we relied solely on human intervention or URL Blacklist.

THE COURT: And when you say we wanted to prevent overblocking in our product, are you referring to your whitelist?

THE WITNESS: In our solution, the entire solution.

THE COURT: You used the term -- well, it's important for me to understand the difference.

So when you say your product, are you saying your whitelist and it goes, it opens up things; or are you saying your whitelist plus your Blacklist, Blacklist.com? Is your product the whole thing, including Blacklist.com?

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THE WITNESS: Yes.

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THE COURT: Or when you use -- it is. Okay. I just

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wanted to know what he means when he says our product.

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BY MR. MICKES:

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- Q. And as a result of that, using the custom product under the URL, are you unblocking more sites than ever?

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A. Yes, we unblock all sorts of sites every day.

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Q. And over the past five or six years, approximately how many requests have you had to unblock sites?

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A. 2000.

probably shouldn't.

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Q. And approximately how many of those have been unblocked?

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A. I would say 80 percent.

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Q. And what can you tell me about the remaining 20 percent?

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A. The remaining 20 percent are usually advertisements

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which we block normally, and anything beyond that would just be

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students being a little goofy and submitting things they

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Q. Okay. And what's the problem with advertising?

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A. Advertising can sometimes pop up different windows on

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your system, and the next thing you know you're into a website you didn't intentionally mean to go to.

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Q. What categories of material do you block right now?

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A. We block several categories. Some of those are

advertisements, pornography, mixed adult, and sexuality.

- Q. Okay. And sexuality is designed to capture material that's not covered by other filters?
- A. Yes.

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- Q. Could you give us some examples of some of the sites that you pick up and block under sexuality that would have gone through the other blocks?
- A. Sexuality --

THE COURT: What other blocks?

MR. MICKES: Well, pornography and obscenity.

There's three -- CIPA requires blocking of three materials.

THE COURT: Okay.

MR. MICKES: Pornography, obscenity --

THE COURT: Are we talking about blocking through the customized system, which is creating a whitelist versus a blacklist, or are we talking about Blacklist.com?

MR. MICKES: We're talking about maybe a product would be blocked, would not be blocked under the pornography or the obscenity. And I was asking whether there were any sites that were picked up with the sexuality site, the filter.

THE COURT: Blocked by what?

MR. MICKES: Blocked by -- if it hadn't been through the system before, it would be blocked by URL.

THE COURT: So this is something that had gone through Blacklist and got through?

MR. MICKES: Right. And was picked up on another filter, and that was my question.

BY MR. MICKES:

- Q. What kinds of things -- if you could give me a couple of examples of what kind of things that you picked up through your sexuality filter.
- A. I believe at the time that we had went through there, the sexuality filter, some material that was not blocked by the other categories, I believe there was imasturbate.com and ipenis or something like that.
- Q. Okay.

THE COURT: And how did you -- just kind of explain to me how it came to your attention about those sites and what you did to, in fact, block them.

THE WITNESS: We rely on URL Blacklist to -- our blacklist and whitelist is meant for our customized purposes. For example, a student that is over here playing online poker and not staying on task, a teacher might request through e-mail or however, please block onlinepoker.com. And then that would be part of our custom filter there. Blacklist, we're no longer allowing onlinepoker.com.

Just like with our whitelist, a teacher may say, I need this particular video from YouTube on mitosis because I'm going to show this in my science class. We don't globally unlock YouTube because there's other content that could be

harmful on YouTube, so we have the ability to unblock that particular one video from YouTube for that classroom.

And then whatever does not fall in our black and whitelists, we rely on URL Blacklist's set of filters, and sexuality --

THE COURT: But this was talking about ipenis or some sexually explicit website. How does that --

THE WITNESS: Those have fallen into URL Blacklist's sexuality category. They weren't categorized into pornography or any other category. They were at the time only in sexuality.

THE COURT: Well, how did it come to your attention is what I'm asking you. How did it come to your attention, that site?

THE WITNESS: We were asked to evaluate what kind of material could slip through if we removed the sexuality filter completely but still allowed the pornography and mixed adult categories to stay in place.

THE COURT: So was this as part of this litigation?
THE WITNESS: Yes.

THE COURT: Okay. Go ahead. I'm just trying to figure out how it came to your attention.

MR. MICKES: Your Honor, it's a little complex.

BY MR. MICKES:

Q. Have you taken the opportunity to review white sites or

sites that are open to determine the LGBT sites that are open in Camdenton School District?

- A. Yes.
- Q. And have you prepared just a sample list of those?
- 5 A. Yes.

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Q. Let me hand you what's been marked as D7. Would you review that for me, please?

Is that an accurate list of the, what you believe to be in your opinion LGBT sites that are open on the Camdenton School District website?

- A. Yes.
- MR. MICKES: Your Honor, I would like to ask that

  Defendants' 7 be received.
- 14 THE COURT: Any objection?
- MR. BLOCK: No, Your Honor.
- THE COURT: It's admitted.

(Defendants' Exhibit D7 was admitted into evidence.)

- 18 BY MR. MICKES:
- Q. When blocking occurs, the site is blocked and a faculty member or student would like to unblock that, can you tell us how that happens? How do you go about making the request to unblock?
- A. The first thing when they get the block, they're prompted with the text that says they're blocked from this material for these reasons. And they have a button on that

screen which they can click, which then takes them to a short form that they can explain any kind of, or add any kind of

comments to why they would want it unblocked.

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And then after they click submit on that form, it immediately comes to our department for review. They also have means by e-mailing any one of those --

- Q. Let's hold on e-mailing the superintendent and just deal with blocking that goes on the student's website.
- MR. MICKES: Your Honor, I give you Defendants' Exhibit No. 1.
- Q. Mr. Cowen, giving you Defendants' 1. Can you identify that?
  - A. Yes. This is the message that they get eventually when they hit a site that is blocked.
- Q. Okay. And once that -- when the student wants to request to unblock, where does it go?
- A. When they click this request open button, it goes to page 2.
- 19 Q. Yes?
  - A. On which they can add any comments. And after they click submit, it comes straight to our department for manual review.
- Q. Okay. And manual review is you put your eyes on the request and make a determination whether it's going to be blocked or unblocked; is that correct?

Yes. Α.

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- And the -- there's a place on the second page for a Q. user's name. Does that require a student or a faculty member to list their name?
  - Α. No, it does not.
  - What can they list by username? Q.
- They can list anything they want. If they wanted to enter 12345, it will accept it.
- So you could have any number -- you could choose your dog or you could choose anything you wanted to be your username.
- Yes. Α. 12
- And regardless of what you put in this block, would you 13 still put the eyes on and make a determination whether it was blocked or unblocked? 15
- Yes, we do. 16 Α.
- And how would the individual that had made the request to unblock find out if the site had been unblocked? 18
- They can either try to visit the site later and the 19 site will be open, or they can visit our website and go to the 21 technology section, and there's a link in there that, my requests, and they could enter their dog's name or 12345, 22 whatever they entered, to review all of the requests they ever 23 submitted. 24
  - So the option to waiting and then running it again

would be to go on the district's website, technology, put Fido in, and see if it was opened or unopened, correct?

A. Correct.

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- Q. Mr. Cowen, is Defendants' Exhibit 1, is that an accurate copy of the popup that appears when a student requests that a site be unblocked?
- A. Yes.

MR. MICKES: Your Honor, I would like to move that Defendants' Exhibit 1 be received.

MR. BLOCK: No objection.

THE COURT: It's admitted.

(Defendants' Exhibit D1 was admitted into evidence.)

BY MR. MICKES:

- 14 Q. And is there an alternative to using the popup system?
- 15 A. Yes.
- 16 Q. And what is the alternative?
- A. Alternatives that are commonly used in our department is a teacher will just e-mail us requests. I know there's, they can also make a written request to the superintendent, and we'll review that.
- Q. If there's a decision that is made that a faculty
  member or student's site is unblocked, do they have a provision
  under board policy to appeal that to the Board Of Education?
- 24 A. Restate the question, please?
- Q. Yeah. If a site is requested to be unblocked but a

decision is made by your technology group or the superintendent to not unblock it, could they appeal that decision to the Board of Education?

- A. Yes. Our work order system that this works through, they can actually, when they review their requests online, they can add additional comments supporting their request, if needed, and reopen the request. Or they can, again, write a letter to the superintendent or send us an e-mail.
- Q. In your opinion, Mr. Cowen, would there be any problems with eliminating the district's customized sexuality filter?
- 11 A. Yes.

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- Q. And did you make any effort to find out what kind of harm would result?
- 14 | A. Yes.
- 15 Q. What did you do?
  - A. We temporarily on a test basis in a test environment disabled that sexuality filter to see what kind of content you could receive after those filters were disabled.
- 19 Q. And what was the result?
  - A. Several websites that you could get to instantly.
- THE COURT: And the customized system includes
- 22 | Blacklist?
- THE WITNESS: Yes, it does.
- 24 THE COURT: Okay.
- 25 MR. MICKES: I have no further questions.

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**CROSS-EXAMINATION** 

By Mr. Block:

- Q. Good morning, Mr. Cowen.
- A. Good morning.
- Q. I have a question about this D7 that we were looking

7 | at.

- 8 A. All right.
- Q. It's your example of open district websites. How many of these are on the district's customized whitelist?
- 11 A. None of them.
- 12 Q. How many?
- 13 A. None of them.
- 14 Q. So how are they open?
- 15 A. They do not match on any of our lists or URL
- 16∥ Blacklist's lists.
- Q. So if let's say a pornography site happened to not match any of your customized lists or URL Blacklist, that would
- 19 also be an open site, right?
- 20 A. It would be, but we also have technologies in place
- 21 that we utilize to watch keywords and phrases that are capable
- 22 of instantly alerting us to any kind of activity like that. In
- 23 that case, we can sometimes catch a student instantly and call
- 24 their teacher immediately.
- Q. Okay. But just so I'm clear, no one at the school

district has looked at these sites and said, these are appropriate, I want kids to have access to these LGBT resources, right?

A. Right.

- Q. Has anyone asked you to put any LGBT sites onto the whitelist?
- A. We had a request come in for Rainbow Domestic Violence.
- Q. Do you remember who made that request?
  - A. The username that was entered was
- Q. Actually, I want to complete this line of questions first.

Besides that -- so after this lawsuit was filed, did anyone at Camdenton say, take a look at the Complaint, the LGBT websites in the Complaint and if they're okay, put them on the whitelist?

- A. Please restate the guestion.
  - Q. Sorry. Since the time that this lawsuit was filed, did anyone from the school say, take a look at the websites listed in the Complaint as examples of LGBT-supported websites and, if they're okay, put them on the whitelist?
- A. We had received a letter that listed, I believe, four or five websites that was requested to be opened. And I believe one of them was opened, and there were three or four that were not opened that we added to our whitelist that will never again be reviewed by URL Blacklist's databases.

Q. Okay. And so that was in June?

THE COURT: I'm confused. Back to the first thing, who were these requests from that you're referring to now?

THE WITNESS: The Rainbow Domestic Violence request?

THE COURT: Or any of the others that you just identified.

THE WITNESS: The Rainbow Domestic Violence request originated to the best of my knowledge from a student within the district, and we reviewed that request and opened it. It was a request that just wanted domestic violence with lesbians and gays. And --

THE COURT: Then you referred to three or four other requests.

THE WITNESS: I believe before the litigation started, we had received a letter from the ACLU listing four websites -- four or five websites, I'm sorry, I can't remember the exact number -- that they wanted us to open or ensure that were opened. And one of them at least was opened, and we immediately opened the others.

THE COURT: And the question that was asked is after the lawsuit was filed, but maybe I'm wrong about that. You go ahead.

MR. BLOCK: That was --

THE COURT: That doesn't seem to answer the question.

MR. BLOCK: Yeah, that was the question.

BY MR. BLOCK:

- Q. So after the lawsuit, did anyone ask you to add any other LGBT sites to the whitelist?
- A. To the whitelist, no.

THE COURT: When you say asked, do you mean -- what do you mean by asked?

- Q. Did any Camdenton school official tell you to add other LGBT sites to the list?
- 10 A. Beyond the information that we had received through the 11 letter, no, we had no additional requests.
  - Q. Did any Camdenton school official say, could you flip through the list of sexuality websites, you know, and if you see anything that obviously looks nonsexual, can you just add it to the whitelist? Did anyone ask you to do that review?
    - A. No. I believe I was asked is it possible to go through that. And, yes, it is possible, but it's a huge list, and it consists of both domains and URLs.

THE WITNESS: Which a URL, Your Honor, is more of a specific site, not just a set of sites. And to manually review both the URLs and the domain lists for that category alone would consume tons of time.

THE COURT: And category established by whom? Are you again talking about Blacklist?

THE WITNESS: The sexuality category itself is

established by Blacklist, URLBlacklist.com.

BY MR. BLOCK:

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- Q. Do students need a user ID to log onto the internet?
- A. No, but they can request one and a teacher can request one for them.
- Q. So is it possible to use the internet if you don't have a user ID?
- 8 A. Yes.
- 9 Q. How do you do that?
- 10 A. You just walk up to a computer and begin using the internet. It opens right up.
- 12 Q. And so what's the advantage of having a user ID?
  - A. The advantage of having a user ID is we can actually target age groups and age appropriateness of content for users. We assume a kindergartner or first grader or second grader is going to sit down at that computer, so we enforce our most stringent rules.

When we have seventh or twelfth or eighth grade when it becomes age appropriate, we can put users into groups and allow them more unlimited access.

- Q. So if you don't have a user ID, you're in the kindergarten group by default?
- A. You're in the most strictest set of rules, yes.
- MR. BLOCK: Okay. I have no further questions, Your the state of the st

109 THE COURT: Redirect? 1 MR. MICKES: I just have one. 2 3 REDIRECT EXAMINATION 4 By Mr. Mickes: 5 Mr. Cowen, referring to D7, I was a little unclear. 6 Q. This was the exhibit with the LGBT sites. These are open sites 7 on the Camdenton network? Yes. Α. 9 10 Q. Okay. And a student could access these without -they're not blocked, they could access them anytime they 11 wanted? 12 Α. Correct. 13 MR. MICKES: That's all. 14 THE COURT: How do they get open? 15 THE WITNESS: These do not match on any of the 16 17 lists, these are open sites. They have not been categorized by URL Blacklist, and they have not come to our attention as 18 appropriate or inappropriate, they're just out there. 19 THE COURT: Any further questions by either party? 20 21 MR. BLOCK: I have just one question. 22 **RECROSS-EXAMINATION** 23 By Mr. Block: 24

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Based on your knowledge of URL Blacklist, where do you

think this website, lgbtbar, what category in URL Blacklist would you expect lgbtbar to go into once URL Blacklist puts it 2 in its database? 3 Well, instantly, being a technology guy, when I see lgbtbar, the bar, I would say, okay, are we referring to a law 5 bar, or are we referring to a bar that might have some kind of 6 pictures or material that would be inappropriate for a second 7 grader or first grader? 8 9 So I would manually review that site. And if it was 10 just a site relating to law, then I would open that if I was asked to. But if I was asked by URL Blacklist to attempt to 11 categorize it, I don't believe that would fit in any of the 12 categories that they have. 13 MR. BLOCK: No further questions. 14 MR. MICKES: I have one more witness, Your Honor. 15 THE COURT: You may step down. Thank you very much. 16 17 Go ahead and call your witness. MR. MICKES: Mr. Hadfield. 18 (Timothy Hadfield was duly sworn by the courtroom 19 deputy.) 20 21 THE COURT: Oh. I have one more question of your last witness. 22 23 MR. MICKES: Yes, ma'am. 24 THE COURT: Let's go ahead with this one and then

we'll go back.

MR. MICKES: If you want to talk, ask Mr. Cowen a 1 question now, that's fine. 2 THE COURT: I would. 3 MR. MICKES: Mr. Cowen? Mr. Cowen? Do you want him 4 to be seated? 5 THE COURT: Yes. I apologize. 6 MR. MICKES: No, that's fine. 7 THE COURT: I had taken a note about it, and then I 8 was watching the clock. 9 10 (Witness Randal Cowen re-took the witness stand and testified further as follows:) 11 THE COURT: When a student goes on Google, can 12 they -- and tries to search for something, will the filter 13 alter the search that they get from Google? 14 THE WITNESS: No, it does not. 15 THE COURT: So Google would permit you to identify 16 all of the websites. 17 THE WITNESS: Yes. 18 THE COURT: But you could not open the website if it 19 was filtered out. 20 THE WITNESS: Correct. You would click on the 21 result, and then you would see Exhibit D1. 22 THE COURT: So all of the pornography websites will 23 24 come up on Google. THE WITNESS: Yes. 25

THE COURT: You just can't open the website. 1 THE WITNESS: Correct. 2 THE COURT: Okay. Any questions by either party? 3 MR. BLOCK: No, Your Honor. 4 5 THE COURT: You may step down. MR. MICKES: Thank you. Mr. Hadfield. Due to time 6 and he's already been questioned a little bit, we'll try to 7 move through this. 8 9 10 TIMOTHY HADFIELD, having been previously sworn by the courtroom deputy, 11 testified as follows: 12 13 DIRECT EXAMINATION 14 By Mr. Mickes: 15 During the time that you've been superintendent of 16 Q. 17 schools or you've worked there as assistant superintendent from 2007 to date, have you received any complaints about sites 18 involving gays, homosexuals or lesbians being unfairly blocked? No. 20 Α. 21 Q. And I discount this lawsuit, but other than this lawsuit. 22 No, sir. 23 Α. Okay. Have you had any demands from students or 24 Q. faculty members to block stuff that's on there, complained 25

about what's open to the kids?

- A. We may have a request that might come in from a teacher about a site that might be questionable that may go on a blacklist later on, but then that's very, that's not a frequent occurrence.
- 6 Q. Would this involve lesbians, gays, LGBTs?
- 7 | A. No.

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- Q. Okay. I think we've had Mr. Cowen take us through this pretty well on how this system works. In the spring of 2001 -- 2011, did you receive an inquiry from a Mr. Hill representing himself as associated with the ACLU?
- 12 A. Yes.
- Q. And did he request information about the filtering system?
- 15 A. He did.
- 16 Q. And did you prepare a response?
- 17 A. Yes, I did.
- 18 Q. Would you review that to ensure its accuracy?
- 19 A. This is accurate.
- Q. Okay. And No. 2, it looks like he asks for five, asks
  the status of five websites, and it looks as if one was open
  and four were blocked. Is that accurate?
- 23 A. Yes.
- Q. And the one that was opened, is it It Gets Better Project?

II A. Yes.

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- Q. And to your knowledge, these five, one open and the others closed, are LGBT-type websites?
  - A. That is my understanding.
  - Q. And you responded to that May 19, 2011?
- 6 A. Yes.

MR. MICKES: Your Honor, I would like to ask that Defendants' Exhibit No. 2 be received.

THE COURT: It's admitted.

(Defendants' Exhibit D2 was admitted into evidence.)

- 11 BY MR. MICKES:
- Q. After you received, you responded to Mr. Michael Hill, did you take any action with respect to the four sites that were LGBT sites that were blocked?
- 15 A. We -- based on review, we opened those sites.
- Q. Okay. So you went through your, you went through your procedure and opened all of those sites.
- 18 A. Correct.
- 19 Q. Okay. Mr. Hill is affiliated with the ACLU?
- 20 A. That would be my understanding, yes.
- 21 Q. And these sites were unblocked well before the present
- 22 | lawsuit was filed?
- 23 A. Yes.
- Q. Do you know whether or not the information concerning these websites were being unblocked was communicated to the

ACLU?

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- A. It was communicated.
- Q. And the second page at the lower left-hand side, does that indicate that you received a copy of that?
- A. Yes.
- Q. Okay. And you've read this letter. The copy of the letter that you received is an accurate copy?
- 8 A. Yes.
- 9 Q. And does it indicate to Anthony Rothert, who describes
  10 himself as the Legal Director of the American Civil Liberties
  11 Union of Eastern Missouri, that this information about
  12 unblocking of the sites that they requested was, in fact did
  13 happen?
  - A. Yes.
  - MR. MICKES: Your Honor, I would like to ask that this, Defendants' Exhibit 3 be received.
- 17 THE COURT: It's admitted.
- (Defendants' Exhibit D3 was admitted into evidence.)
- 19 BY MR. MICKES:
- Q. And, again, this letter was dated June 6, 2011. That was well before the instant lawsuit that we're here today was filed?
- 23 A. Yes.
- Q. Now, the popup phase of the unblocking, do you know how long that's been in place?

- A. It was my understanding that it's been in place for seven years.
- Q. Okay. And as part of CIPA, the Children's Internet
  Protection Act, is the district required to develop an internet
  safety policy?
- 6 A. We are.
  - Q. And does the district have such a policy?
- 8 A. We do.

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- 9 Q. And was it recently modified to include the popup kind of procedure?
- 11 A. It was.
- Q. Let me hand you what's been marked Policy EHB. And can you tell the court who develops this policy?
  - A. Our policies are typically developed by the Missouri School Board Association. But, again, as a district, you have the ability to modify those policies to make them fit your local needs.
- Q. Okay. And directing your attention to page 4 of 8 of that Policy EHB, does the policy indicate that the district's technology resources are not a public forum for expression of any kind and are considered to be a closed forum to the extent allowed by law?
  - A. It does.
- Q. And that's been a part of your policy since it was provided by the Missouri School Boards Association?

- A. That's correct.
- 2 MR. MICKES: Your Honor, I would like to offer 3 Defendants' 4.
- Il THE COURT: It's admitted.

5 (Defendants' Exhibit D4 was admitted into evidence.)

6 BY MR. MICKES:

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- Q. Your policies at Camdenton and with the Missouri School Board Association also have procedures that go with policies; is that correct?
- 10 A. That's correct.
- Q. Okay. I'm going to hand you what's been marked as
- Technology Usage, EHB-AP, and I take it the AP refers to
- administrative procedure?
- 14 A. It does.
- Q. And is it an accurate copy of the district's EHB-AP procedure?
- 17 A. Yes, it is.
- 18 Q. And were there some changes made to that recently?
- 19 A. There were.
- Q. And those changes are at the bottom of the second to
- 21 the last page?
- 22 A. Yes.
- 23 Q. And on into the second?
- 24 A. Yes.
- 25 Q. And this allows -- this allows, as an alternative to

the popup it allows a request to go directly to your office?

- That is correct. Α.
- Q. And it allows for an appeal -- for a dissatisfied staff member or a student, it provides for an appeal to the Board of Education?
- Α. Yes.

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MR. MICKES: Your Honor, I would like to ask that Defendants' No. 5 be received.

THE COURT: It's admitted.

(Defendants' Exhibit D5 was admitted into evidence.) BY MR. MICKES:

- Let me hand you Policy IIAC-R. Can you identify that Q. 12 policy for us? 13
- This is Policy IIAC-R, Instructional Media 14 Centers/School Libraries/Internet Access, and subtitled Selection and Reconsideration of Materials.
- And you've had a policy regarding challenged library material and textbook material for years? 18
- For years. 19 Α.
- And so the change that you made was to basically 20 Yeah. 21 incorporate the same language that we talked about in Exhibits D6 and D5 at the bottom to allow a vehicle to appeal to you? 22
- We did. 23 Α.
- 24 Q. And that was just to be consistent with what we're doing? 25

Yes. 1 2 MR. MICKES: And if there's no objections, Your Honor, I'd like to ask that Defendants' 6 be received. 3 THE COURT: It's admitted. 4 (Defendants' Exhibit D6 was admitted into evidence.) 5 BY MR. MICKES: 6 And finally, Dr. Hadfield, has any -- has the board or 7 Q. anyone else ever directed you to incorporate separate 8 procedures for unblocking websites related to African Americans? 10 Α. No. 11 Females? Q. 12 Α. No. 13 Q. Disabled people? 14 Α. No. 15 Lesbians, gays, homosexuals? 16 Q. 17 Α. No. They're all treated the same under your filtering Q. 18 system and unblocking system? Correct. 20 Α. And have you ever given an order to any of your 21 Q. subordinates to take those kind of discriminatory actions? 22 Α. 23 No. MR. MICKES: No further questions, Your Honor. 24 THE COURT: I have a question on these requests. 25

Are they individual? So if I want to go out, I do a Google search and I want to go out to a site, okay? That's when the 2 3 request occurs --THE WITNESS: Yes. 4 THE COURT: -- to open it. 5 THE WITNESS: Yes, ma'am. 6 Is there a process by which you could 7 THE COURT: simply request that all of the sites, for example, that relate 8 to gay, lesbian, and bisexuals that are in the society section 10 of the DMOZ could be opened? THE WITNESS: I believe a request could be made for 11 that. 12 But not through your automated system. 13 THE COURT: THE WITNESS: I believe in the comment section that 14 if that was put in there that that would be taken into 15 consideration, yes. 16 17 THE COURT: So in your automated system, somebody could go in and request that. 18 THE WITNESS: They could, or they could request it 19 20 in --21 THE COURT: In other words, a mass opening of material, as opposed to the opening of a single website. 22 I believe that the popup would deal 23 THE WITNESS:

could put if you were talking about --

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with the specific website. But under the comment section, they

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THE COURT: You could put anything in the comment section, but it's designed to deal with a specific website.

THE WITNESS: Yes.

THE COURT: Any questions by --

MR. MICKES: No, Your Honor.

MR. BLOCK: I have some questions, Your Honor.

## CROSS-EXAMINATION

By Mr. Block:

Q. At the end of your direct testimony, Mr. Hadfield, you said that the district treats the unblocking procedures for LGBT people and African Americans and women the same, right?

Α. Yes.

- Is there a category in URL Blacklist that blocks all material that's supportive of African Americans?
- I do not know that. Α.
- Q. Is there a category in URL Blacklist that blocks all materials supportive of women?
- I do not know that. Α.
- There's another issue I wanted to clear up, which is that we looked at Exhibit D2, which is the letter you sent to Mr. Hill in response to the Sunshine Act request. And you talked before about how, according to the June 6th letter, four of these websites were then opened up. Do you remember that?
  - I do remember that.

- Q. But isn't it true that on May 19th after you wrote this letter, you didn't take any steps to have those sites opened up at that date, right?
  - A. That's correct.
- Q. Isn't it true that you received a letter from the ACLU on May 24th that asked for those sites to be opened up?
  - A. I was sent a letter to the best of my recollection that, yes, there were four websites that were identified.
  - Q. Handing you Exhibit P18. Is this the letter?
- 10 A. Yes.

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- 11 MR. BLOCK: I move for it to be admitted.
- MR. MICKES: Sure.
- 13 THE COURT: It is admitted, P18.
- 14 (Plaintiffs' Exhibit P18 was admitted into evidence.)
- 15 BY MR. BLOCK:
- Q. If you go to page 3 of the letter, do you see these bullet materials, these six bullet points?
- 18 A. I do.
- Q. And do you recall reading that, being informed that the websites from the American Psychiatric Association and American
- 21 Academy of Pediatrics were blocked?
- 22 A. Yes.
- Q. Do you recall the third bullet point that information about don't ask don't tell is blocked?
- 25 A. Yes.

- Q. Do you recall information from the CDC and NIH?
- 2 A. Yes.

- Q. Okay. And you recall all of the stuff in the next two bullet points too, to save time; is that right?
- 5 **A**. I do.
- Q. When you received this letter, did you take any steps to have any of these websites unblocked?
- 8 A. I did not.
- 9 Q. Handing you Exhibit P19, do you recognize this document?
- 11 A. I do.
- Q. And at the bottom, that's your CC, right, a copy was given to superintendent Tim Hadfield, right?
- 14 A. Yes, sir.
- MR. BLOCK: I move to have this entered, submitted.
- MR. MICKES: Sure.
- THE COURT: Admitted, 19.
- (Plaintiffs' Exhibit P19 was admitted into evidence.)
- 19 BY MR. BLOCK:
- Q. And this response was sent after consultation with you, right?
- 22 A. Yes.
- 23 Q. And you got a copy of this response after it was sent.
- 24 Does it say anything there about any websites at all being
- 25 unblocked?

- A. I do not see any.
- Q. Had you made a decision to unblock any websites at that time?
- A. No.

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- Q. Isn't it true that you received a second letter from the ACLU on May 31st, 2011?
- A. I believe that's accurate, yes.
  - Q. And isn't it true that only after that second letter did you finally decide to unblock those four specific websites?
- 10 A. I do not recall that, but that could be accurate, yes.
- Q. But didn't take any other steps to make sure that other LGBT-supportive information would be unblocked; is that correct?
- 14 A. That would be correct.
- MR. BLOCK: That's all the questions I have.

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## REDIRECT EXAMINATION

- 18 By Mr. Mickes:
- Q. All of the websites that, LGBT that were requested by the ACLU to unblock were put through the system; is that
- 21 correct?
- 22 A. Yes.
- 23 Q. And all of them were unblocked; is that correct?
- 24 A. I believe the --
- 25 Q. One was already unblocked.

- A. One was already unblocked, and the others requested were unblocked.
- Q. And the letter dated June 6th, 2011, from my colleague,
  Miss Helfrich, confirmed to the ACLU that these sites had been
  unblocked; is that correct?
- 6 A. Correct.
- Q. Had they made any other requests that LGBT sites be unblocked prior to this litigation?
  - A. Not that I'm aware of.
- Q. Prior to, at that time, or since that time, has any student requested that a LGBT site be, student or parent, be removed?
- 13 A. No.

- Q. During that time, did you have a student ask if she could have, they could start a gay, lesbian, straight, a gay/straight club at Camdenton High School, were you contacted about that?
- 18 A. I was.
- 19 Q. What was your response?
- A. That we would need to treat that organization like we would any other organization at Camdenton High School.
- Q. So you have no problems with having a gay/straight alliance club at Camdenton High School?
- 24 A. No.
- 25 MR. MICKES: That's all.

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MR. BLOCK: No questions.

THE COURT: I want to make sure I understand. It's the policy of the school district, then, to not make any changes unless they're specifically requested to by site.

THE WITNESS: Are you talking any changes to the filtering system?

THE COURT: If it came to your attention that the program wasn't working in a way and a lot of websites were not getting through that were not in the category that you were concerned about, is it your position that until somebody asks you to do something, you will not do something; or are you independently looking at these things and making decisions as to whether or not things should be opened up?

THE WITNESS: Normally the requests would come from a student or a staff member, so, yes.

THE COURT: So absent that, you don't do anything.

THE WITNESS: It would be very rare, Your Honor.

THE COURT: Has it happened?

THE WITNESS: I think probably our technology department would be better served to answer that question. To my knowledge, I do not know if we've been doing that.

THE COURT: You're the policy maker.

THE WITNESS: I am the policy maker, yes, ma'am.

THE COURT: Any other questions?

MR. MICKES: Just one.

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## FURTHER REDIRECT EXAMINATION

By Mr. Mickes:

You may not have been here when Mr. Cowen, or paying attention when Mr. Cowen talked about the number of new websites that come in on a weekly basis. He talked about that being hundreds of thousands.

Do you have any capacity in the staffing, whether you're the policy maker or not, to have, put eyes on hundreds of thousands every week to determine whether they should be opened or not?

- Certainly not. I think we would be in more of the 12 opening-internet-website business than the 13 education-of-children business.
  - Q. Camdenton School District is a local public education association that's operated by a public board that's voted by the community?
  - Α. Yes.
- Okay. And so when we respond to the community, when they request it open, we take a look at that. But is there any possible way you could look at hundreds of thousands of websites every week? 22
- I do not believe so. 23 Α.
- 24 Is there anything in your website -- we've been over this before, but it keeps coming up. 25

Is there anything in your customized process that
separates out LGBT websites for special treatment from any
other group?

A. No.

Q. Okay. So anybody that wants an LGBT site or any other
site that's closed opened, hits it and the popup, and within 24

- hours it's open or they get a decision; is that correct?

  A. That's correct. Plus there are hundreds, if not
- 10 Q. How many students at Camdenton High School?

thousands, of LGBT websites that are already opened.

- 11 A. Camdenton High School --
- 12 Q. Camdenton School District.
- 13 A. 4200.

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- 14 Q. 4200. And how many employees?
- 15 A. About 650.
- Q. So you have about 2000 people out there who are sources if they want information that they can request it and it will be processed through your policy which was recommended by the Missouri School Board Association; is that correct?
  - A. That's correct.
    - MR. MICKES: I have nothing further.
- THE COURT: Do you try to build efficiencies into your system?
- THE WITNESS: I believe we do, yes.
- 25 THE COURT: Any other questions?

MR. BLOCK: No, Your Honor. 1 THE COURT: You may step down. 2 THE WITNESS: Thank you. 3 THE COURT: All right. I have a criminal matter 4 that I need to take up now. You'll have to wait until I'm 5 finished with it. Court is in recess. 6 (A recess was taken from 11:40 a.m. to 11:56 a.m.) 7 THE COURT: I apologize for the delay. I believe 8 that the only thing left is argument? 9 MR. ROTHERT: 10 Yes. THE COURT: Plaintiffs may begin. 11 MR. BLOCK: Thank you, Your Honor. Before turning 12 to the merits, I just want to quickly put to rest this issue of 13 Jane Doe's standing. 14 It's important to emphasize that the defendants have 15 not found a single book censorship case saying that in order to 16 17 challenge censorship a student has to seek out the materials before they were censored or has to request access to the 18 blocked information before challenging the censorship in court. THE COURT: But does that assume that there is 20 21 censorship? MR. BLOCK: Yes, it does. 22 THE COURT: In other words, that the intent of the 23

this material.

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school district is to prevent students from having access to

MR. BLOCK: Yes, Your Honor, as a matter of the merits. But as the matter of standing, the cases are really striking that, for example, in the case versus Unified School District --

THE COURT: I see what you're saying, that for standing they don't have to show that.

MR. BLOCK: That's right. And, in fact, there are examples of books being removed that had been on the library shelves for ten years and never checked out once, but students in the school district still had standing to challenge the removal.

And the reason why that's the case and the reason why there's no exhaustion requirement in these circumstances is that restricting access itself imposes an unconstitutional stigma on the ability to access fully protected ideas. And I think the Eighth Circuit's decision in <a href="Praction-

The Eighth Circuit says, (quoted as read) "The symbolic effect of removing these films from the curriculum is more significant than the resulting limitation of access to the story. The board has used its official power to perform an act clearly indicating that the ideas contained in the film are unacceptable and should not be discussed or considered. This message is not lost on students, and its chilling effect is obvious." And I think that has direct application to this

case.

THE COURT: But if they aren't removing it because of content, if it's content neutral.

MR. BLOCK: Yes, Your Honor. So in terms of the merits, the motivation of the school district is important, but you don't need direct evidence of an admission that the materials are being censored because of dislike of the ideas.

It turns out we have some direct evidence in this case from Mr. Hadley (sic) reporting on the views of at least one school member, but, you know, the cases are clear that you can infer the unconstitutional intent based on the objective circumstances.

And <u>Pratt</u>, again, is a great example. The school board in <u>Pratt</u> gave no explanation for removing the films.

Some parents had complained, there was an open meeting, and the school board took a vote. There was no other explanation at all. And the court said that those facts were sufficient to establish a prima facie case that the material was being removed in order to suppress ideas.

THE COURT: But they have presented evidence that it's not to suppress ideas.

MR. BLOCK: Well, I think we need to be clear. The burden is on them. I think we have put forward enough objective evidence to establish the prima facie case. The burden is on them to then come forward with enough evidence to

show a substantial and reasonable reason for doing the censorship. And if they're unable to meet that burden, then I think --

THE COURT: But you're assuming censorship.

MR. BLOCK: Yes, I'm defining censorship as motivated in part by desire to suppress the ideas contained in the materials, yes. So I think that there's enough objective evidence in this case in order for a reasonable fact finder to make that inference. And that evidence -- I can list this off.

First of all, the clear facially obvious viewpoint discrimination of this filter is itself powerful evidence that the filter is doing what the school intends. A second piece of powerful evidence --

THE COURT: Let me ask you a question. For you to win, do I need to find that the school district, when they implemented this system, intended to prevent access to a robust selection of gay and lesbian websites?

MR. BLOCK: Absolutely not, Your Honor. If this were a damages claim for censorship that occurred in the past, then you may well have. This is a claim for injunctive relief going forward.

The school's -- what's important now is the school's state of mind in choosing to continue with this filtering software without any rational reason for doing so. The only reason the school has given is that they need to comply with

**4**  CIPA. That is the absolutely only reason. And the evidence is uncontested that there are other ways to comply with CIPA and that there are other filtering systems that do just as good or a better job at complying with CIPA than this system does.

So it's a very fair inference to make that if the only reason the school is giving for keeping this filtering system is completely nonsensical, I'm at a loss as to what the legitimate motivation could be.

THE COURT: What if they just don't want to do it because you asked them to do it?

MR. BLOCK: I don't think that would be a legitimate motivation. I don't think suppressing ideas to spite an outside organization is a constitutional motivation.

And I think it's important that over and over in our papers, and going back to the Complaint, we've said there's no reason why the school can't use a viewpoint neutral system, and they have never given any response to that. They over and over again say CIPA, CIPA, CIPA, and that just does not justify the viewpoint-based censorship in this case. Viewpoint censorship is the cardinal sin of the First Amendment, and if you're going to engage in that, you need a very good justification for doing so.

THE COURT: Tell me your evidence of viewpoint bias.

MR. BLOCK: So in addition to the objective evidence
that I think is obvious from looking at the filter itself --

THE COURT: Wait a second. It's obvious -- you're saying that Blacklist intentionally is doing this?

MR. BLOCK: I'm saying the school has intentionally chosen to continue with a system that they know does this. And I think that they're happy with it, and they would rather keep it than fix it. And I think there's a lot of evidence that if they try to fix it, they'd get some backlash from the community, and that's very much informing their decisions here.

You had the local Tea Party swarm two consecutive school board meetings demanding not only that this be censored, but that if information is requested to be unblocked that the parents be notified of that. And you had calls by the head of that group to vote out these two school board members in an upcoming election if their demands for parental notification weren't accepted.

I also think that in some ways the amicus briefs filed by ADF are good corroboration that this isn't haphazard or random suppression of LGBT viewpoints. It aligns with a pattern that many groups have advocated in the past that, a pattern of wanting to suppress nonsexual LGBT content, such as GLSTN or GSA Campaign or PFLAG, and to tar that content by associating it with pornography.

And, you know, I think whatever the motivations of the founders of URL Blacklist, they definitely made a viewpoint-based decision that gay and lesbian and sexuality are two categories that go together. And, you know, it could be, whatever biases are motivating that decision, they're definitely there. I don't think that -- it's unconstitutional to act on those biases, whether or not you necessarily are consciously aware that you're acting on it. They're making a deliberate decision to lump these categories.

THE COURT: I may have missed this, but is there evidence that heterosexual behavior is filtered out as well from Blacklist.org, or is it just homosexuality that's put in a sexuality context?

MR. BLOCK: Yes. The sexuality category of DMOZ includes heterosexual practices. And they don't include monogamous practices, they include stuff like swinging or other fetishes or sort of, you know, alternative sexualities. And those sort of alternative or subjectively deviant sexual practices are grouped together with a separate category for gay and lesbian.

THE COURT: Okay. You've lost me again, and perhaps I didn't follow this. DMOZ is not Blacklist.

MR. BLOCK: That's correct.

THE COURT: DMOZ is a volunteer organization that categorizes these things.

MR. BLOCK: Yes.

THE COURT: So my question was about Blacklist. How does Blacklist deal with heterosexuality?

MR. BLOCK: So some heterosexual practices are included in Blacklist's sexuality category if they were included in DMOZ's sexuality category.

THE COURT: Oh, okay.

MR. BLOCK: There's also, you know, heterosexual practices are included in pornography or sometimes in adult. But I think, you know, the flaw here is saying the comparison for PFLAG is a heterosexual sex website. The comparison for PFLAG is Parents and Friends of Ex-Gays, and I think the comparison is even starker when you get to LGBT religious organizations like Dignity. I think it is -- and these are listed in our --

THE COURT: So those sites are not blocked.

MR. BLOCK: Those sites are blocked in the sexuality category. If you are an LGBT religious organization like DignityUSA or Evangelicals Concerned or the other religious organizations listed in our Complaint, you are not put in the religion category if you are on Blacklist. You are, because you advocate acceptance of LGBT people, you are put in the sexuality category. So you can compare Dignity to Knights of Columbus, which is all about what --

THE COURT: And what I was trying to figure out is does Blacklist put Knights of Columbus in the nonsexual category, even when they're talking about sexual issues?

MR. BLOCK: Absolutely. Sexual issues in terms of

are people born gay, is homosexuality a sin, is it a dangerous lifestyle that's likely to cause you to get AIDS, you know, can I change my sexual orientation, all of that is under religion. And it's true for Family Research Council, it's true for Knights of Columbus. And it also becomes stark in the context of political campaigns. You could have websites for and against specific issues, but the site that is anti, vote yes on Prop 8 gets put in religion, and vote no on Prop 8 gets put in LGBT. So I think it's an extremely stark example of viewpoint discrimination.

And in terms of inferring intent, I think you would expect if someone doesn't, isn't happy with that viewpoint discrimination, you would expect that when they're alerted to it, they would actually do something about it. You know, the -- it was mentioned in the briefs that we've written letters to other schools about sometimes the school has misconfigured their filtering software. Like, for example, Blue Coat has an LGBT category that's nonsexual, but some schools have mistakenly activated it.

We've had dozens and dozens and dozens of schools once they're contacted by us fix the problem. This is the only school we've sued. And so this sort of adamant, I want to continue this viewpoint discrimination in the face of all common sense, actually, I think that is a powerful indicator of unconstitutional motivation here.

Unless there are any other questions --

THE COURT: How do you address the issue that the burden should be on the student or a third party to ask website by website for it to be opened?

MR. BLOCK: Well, defendants themselves have said it would be so burdensome to comb through URL Blacklist and find accepting, LGBT-supportive websites. So it's too burdensome for the school, but apparently it's not too burdensome for the student? We're going to have a student, a 13-year-old or 14-year-old kid who is trying to find suicide resources comb through it?

And their other response is, well, there are the found 40 websites that have not yet been categorized by URL Blacklist and, therefore, are not yet blocked by the sexuality filter. And the idea that a student is supposed to continue trying to click on sites until they stumble upon this site that just happens to have slipped through I don't think cures the burden either. Even if it did cure the burden, there's still the unconstitutional stigma also.

In the Harry Potter book case, a student challenged the parent notification requirement, even though that student had her parents' written permission and could check out the book anytime she wanted, but the court still said there's an unconstitutional stigma here on fully protected ideas, and that itself is a violation of the First Amendment.

THE COURT: Okay.

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MR. BLOCK:

If there are no further questions.

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MR. MICKES: Thank you, Your Honor. I want to address the standing issue first. In spite of the -- I thought the statements directed from the bench that these cases that were all cited were taking cases, they were censorship cases, they were cases that were taken out of a library, they were cases that were taken off a supplemental reading list.

This is not a taking case. There's no evidence whatsoever that LGBT or anybody else's websites are blocked and taken off and you can't access them in any way. In fact, the evidence, even with the, even -- we had a list two pages long of LGBT sites that are open. We had four sites, five sites that were requested prior to the litigation to be unblocked. One of those already unblocked.

THE COURT: So if you had, if you had 50 sites that you could access Republican candidates and 200,000 that you couldn't, are you saying that would not be censorship?

MR. MICKES: I think if the intent, if the intent was to discriminate against a group because of their feelings, I think you could make that argument, but there's no evidence whatsoever of any intent to block lesbian and gay sites. fact, every one at the, every one that was brought up by the ACLU was unblocked. There was a list two pages long of unblocked.

Jane Doe didn't request that any site was unblocked. In order to have standing, the law is pretty clear. It says that Jane Doe has to have suffered an injury in fact, a concrete and particularized, actual or imminent, not conjectural or hypothetical. This is all conjectural or hypothetical. She didn't do anything.

THE COURT: I don't want to -- I do want to interrupt because otherwise I won't get my questions answered.

You were contacted about problems with the website, about the use of Blacklist.

MR. MICKES: We were contacted about perceptions of problems with the website.

THE COURT: Okay. You were contacted by organizations --

MR. MICKES: The ACLU.

THE COURT: -- about a concern that whatever filtering device you were using was discriminating of gay and lesbian sites --

MR. MICKES: That's correct.

THE COURT: -- is that correct? And that was before the lawsuit.

MR. MICKES: That was before the lawsuit.

THE COURT: So if you are aware of it and do nothing about it, is that censorship? Is that sufficient evidence of censorship to give standing? Because that would have occurred

before the lawsuit was filed.

MR. MICKES: It is not, and it's not for these reasons, Your Honor.

THE COURT: Tell me why.

MR. MICKES: No. 1, they had four, five sites that they requested. One was already unblocked before the request came, four were unblocked after the request. Now, if we were to say that --

THE COURT: Well, maybe I'm missing something. And I'm concerned that I don't understand the facts. There were letters asking to unblock certain sites.

MR. MICKES: Yes.

THE COURT: And that's what you've been talking about.

MR. MICKES: Yes.

THE COURT: I thought that before the lawsuit, they contacted you and said there was something wrong with Blacklist, that Blacklist was operating in a way that discriminated against gay and lesbian sites. Am I incorrect or correct in that?

MR. MICKES: I think they certainly suggested that we use different filtering systems. They did not like URL, they felt it was discriminatory. But I would say this, Your Honor.

THE COURT: And that occurred before the lawsuit was

filed.

MR. MICKES: That occurred before the lawsuit.

THE COURT: Okay.

MR. MICKES: And we took that under consideration. They contacted legal counsel. We looked at the issues, we talked to our technology people. We went through the technology people, the technology people said, we believe with our customized system there is no discrimination, every group is treated the same. Just because the ACLU or some other liberal group says, hey, you know, I don't like what you're doing, you've got to change that and if we don't change it, then somehow we're showing discrimination, that's not the law. That would be crazy. And --

THE COURT: Unless the failure to change could be interpreted as discrimination. Clearly just asking can't be enough, but the failure -- what I'm trying to figure out is what the legal test is for purposes of understanding.

MR. MICKES: If I have a group that says, I think that you guys, you block recreational use of marijuana and it's discriminatory and you need to take these sites down because there are certain areas, certain parts of the country where medicinal marijuana is legal and is used and we say we're not going to do that, does that mean that we're censoring that, illegally censoring? I guess censoring from just saying we're not going to put it on, but that's not illegal censoring.

THE COURT: If it occurred before the lawsuit, then the question is does the person have standing to even find out whether legally you are censoring something.

MR. MICKES: Well, clearly this lawsuit was filed by four website producers. That was before -- Jane Doe was a last-minute add. And clearly corporations that purvey websites have no standing at all because if they had standing, every publisher that we don't use has standing to sue us, every vendor that we don't use.

So there's no standing. The only standing that is possible is Jane Doe. And Jane Doe is a last-minute add. I wanted to take her deposition, and they said, oh, we'll stipulate that she's never done, she's never made any requests, she's never done this, she's never done anything. The law says you have to have a particularized harm. And what the ACLU did with their letter four or five months earlier doesn't change fact one. It just doesn't. There's no standing in this case, or hasn't been standing.

We were prepared to file a motion to dismiss because the four purveyors of websites didn't have standing, and while we were talking to the board, you know, we got, Jane Doe got popped in. Then I tried to take her deposition to find out what her harm was, and we get the stipulation that she's not been harmed at all.

If you look at the standards about particularized

 harm --

case?

harm, you can't bootstrap that on the back of a letter that ACLU sent. ACLU is very proud of it, every school district that they sent this letter to caved in. Well, you know, I guess that's something to be proud of if you belong to that organization, but every --

THE COURT: What about this Harry Potter case? If, in fact, the court were to conclude that there was evidence of censorship prior to the filing of the lawsuit, how would you distinguish the Harry Potter case?

MR. MICKES: I think the Harry Potter case is a censorship case. I don't see this as a censorship case. They haven't been denied access to anything. Any student --

THE COURT: I understand that, but that wasn't my question. My question was, what if I found that it was a discriminatory viewpoint-based censorship prior to the lawsuit, would there then be standing?

MR. MICKES: No.

THE COURT: And why not?

MR. MICKES: Because there's not a particularized

THE COURT: How do you distinguish the Harry Potter

MR. MICKES: There's not a particularized harm to that particular student. She hasn't asked for access to Harry Potter. She hasn't asked for access to anything.

THE COURT: So in the Harry Potter case, she had asked for it --

MR. MICKES: It's my understanding, Your Honor.

THE COURT: -- and had been denied.

MR. MICKES: I'm not a Harry Potter fan, but that's my understanding. In all the cases that were cited by counsel, they were all great cases except that they were all taking cases. This is not a taking case. Any student or any faculty member can go online and hit any website that he or she wants. And if it's blocked there's an immediate request. I would suggest --

THE COURT: If you're assuming that that makes it not censorship, that --

MR. MICKES: I firmly do.

THE COURT: -- would undermine -- don't interrupt me. I only get to interrupt you. That would undermine your standing argument.

MR. MICKES: I would say this, Your Honor. I think that if -- the case that controls this case is the U.S. Supreme Court, the American Library Association case. And Justice Stevens -- I know it's dicta, but Justice Stevens was talking about this very same issue. And he said if there is a process in place to get review and get a prompt decision on that blocked site, there's no case. That's what he said, and that's what the Supreme Court said.

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And this dealt with the Library Association, and they didn't have a standing issue because they have a whole bunch of individuals along with the Library Association. That's a different case here, but the legal principles are exactly the same.

THE COURT: So if I block all the Republican sites, as well as someone can ask for permission to have access to a Republican site, that doesn't make it censorship.

MR. MICKES: I think it makes it censorship, Your Honor. And if that's what we were talking about here, I wouldn't be standing here and arguing in front of you. We have two pages of LGBT sites that are open, any student has the ability. The scenario that I understand you to be setting for me is that it's all Democrats or it's all Republicans and none of the other and no matter what you do you can't get anything up. There's no evidence of, there's no evidence at all of that in this case.

After we got done with the standing argument, everything that I heard after the standing argument was conjecture about what counsel thought the facts were or thought the testimony was. None of that was there any testimony on. The two experts admitted they had no idea, never been to Camdenton, had no idea how their system worked at all, but they went on and talked about that. That testimony is minimally valuable, but we went on and we talked about it as if, you

know, that's testimony and we just started making stuff up as we wanted that wasn't, there was no testimony at all. 2 3 THE COURT: Is it correct that everything goes through Blacklist.com before it goes to your -- assuming you 4 started from -- let me make sure I understand the facts. 5 When you first start, you have Blacklist.com. 6 MR. MICKES: Yes. 7 THE COURT: Then you develop independently a 8 blacklist and a whitelist that's customized based upon 9 10 inquiries that you have. MR. MICKES: Yes. 11 THE COURT: Is that correct? 12 MR. MICKES: That is correct, Your Honor. That's my 13 understanding, anyway. THE COURT: So until there's an inquiry, it's 15 blocked. 16 17 MR. MICKES: Right. THE COURT: Okay. 18 MR. MICKES: And we have evidence that. Mr. Cowen 19 testified that there had been over 2000 inquiries, and 80 20 21 percent of those had been open. How many come online every day or every 22 THE COURT: week? 23 MR. MICKES: He testified that several hundred 24 thousand, and that's the problem that we have. I am such a

technological disaster. I can't get on there. But I asked him, I said, could you do this manually as they come on? And he said, I would have to hire a couple hundred people, and that's all they would do.

I am disappointed that the school district has been attacked because when the ACLU sends a nasty letter they don't cave in and do what they want them to do. They stand up and say, you know, we're going to do what's right. And by God, they do have a right to do that. They cite one board member. Well, Your Honor knows there's seven board members, and I would like to say out of the 300 districts that we work with, all 2100 are, you know, rocket scientists who always act rationally, but that's not the case. But because one person says something, it's one person's opinion, and until the board acts it doesn't mean anything.

And the board did act. The board says, no, we're not going to do, we're not going to require that before we open the site we get parental permission, we're not going to do that. So to hold Mr. Beckett up as some kind of boogeyman, he's one person.

THE COURT: Do you have any legal things that you want to talk about?

MR. MICKES: I thought I'd been doing that. I've just kind of been voicing -- I apologize, Your Honor, but -- it's clearly, there's no standing here. If this was a, if

there was any evidence at all other than pure conjecture from counsel in his closing argument that there was, we discriminate against LGBTs, I asked that question. I was the only one that asked that question. I asked it over and over and over and over again. I got the same answer. All of the sides are treated the same. And that's -- I appreciate your indulgence in listening to me ramble. Thank you, Your Honor.

THE COURT: A minute.

MR. BLOCK: Okay. I'll just be very, very quick.

Just in addition to the viewpoint, I think you heard from

Mr. Mickes right here that I think the fact that this letter

came from the ACLU as opposed to another organization and

people find it politically convenient to say we're standing up

to the ACLU by censoring this material I think is additional

evidence of viewpoint.

THE COURT: I want to know from you, though, prior -- if no letter had ever been sent, would Jane Doe or anybody else have standing to challenge the school district? And if so, what would be the basis?

MR. BLOCK: If the district had no knowledge of this and it was occurring by accident, I think someone would have standing. I think they would lose on the merits because it was occurring by accident.

THE COURT: Why would they have standing? That's what I'm trying to understand.

MR. BLOCK: Right. Well, you know, I think obviously, the injury fact inquiry folds into standing. So I think that to the extent that you can project ahead and say I'm not going to find ultimately that there's no injury, then you would be denied standing. The court could also view this as more distinct inquiries. In terms of, in terms of there were just two --

THE COURT: I guess, do you have to if you're a student ask for it and be denied it before you have standing to challenge the practice?

MR. BLOCK: Absolutely not. There's not a single case involving book removals in which any student asked for it and was denied it. The school just voted, we're taking away this book. The idea that a student previously had to have made a request and exhausted their remedies before the school doesn't cure that, and it certainly doesn't cure the viewpoint discrimination issue here.

THE COURT: What was the viewpoint discrimination if nobody has ever asked them to do anything and they're not aware that, in fact, it's filtering out gay and lesbian stuff? And there's no evidence here that before you asked, there was any evidence that they knew it was filtering out gay and lesbian stuff.

MR. BLOCK: Right. So I think if someone, I don't think there would be a claim if they had no idea this was

occurring. And so I guess the first student that filed, at that time, you know, filed a complaint and says this is occurring, you know, there would have been no claim for retrospective relief whatsoever. I think the next day or the next week or the next month when the next student files and they're on notice about it, if they continue to do it going forward, there is a claim for injunctive relief at that point.

THE COURT: All right. Anything else?

MR. BLOCK: No, that's okay, Your Honor. Thanks.

MR. MICKES: I just have one thing, Your Honor. The ACLU may not be my favorite organization, but to say that that's evidence, because somebody doesn't agree with the ACLU that's evidence of discrimination, and the comparison I made was that we get letters from groups, school districts get letters from groups all the time. They have to sift through those letters and make the decisions that they think are appropriate for their community with the assistance of counsel. And that's all that happened here, and the fact that the letter came from the ACLU and not the John Birch Society doesn't make any difference at all. That's the way we treat it. Thanks, Your Honor.

THE COURT: Have you all tried to settle your case?

Have you thought that maybe you could go through some kind of mediation process and try to get your case settled? Would that be helpful to the parties?

MR. MICKES: Well, Your Honor, we did offer to, if there were specific sites that were a problem, we would unblock those. If there are groups of sites, we'll unblock groups of sites. Yeah, that's fine.

THE COURT: So if, for example, this DMOZ, dmoz.org, you would be willing to unblock all of the sites that are listed under society and gay and lesbian?

MR. MICKES: It certainly is a suggestion. The superintendent is sitting right here. We'll certainly look at that, Your Honor.

THE COURT: But would it be helpful for you to work with a mediator to talk with that?

MR. MICKES: I don't -- with all due respect, Your Honor, I've been doing this a long time. I don't think so. I mediate most of my cases. I really don't think so. I think this is something the district has to work through. And I think they have a good system, and I think there's ways, there's ways that they can improve the system, and I think they're certainly willing to do that.

But I would with due respect ask you to carefully consider the <u>American Library Association</u> Supreme Court case that deals with this.

THE COURT: We will consider all the law. Court's in recess.

(Hearing adjourned.)

**CERTIFICATE** 

I certify that the foregoing is a correct transcript from the record of proceedings in the above-entitled matter.

November 14, 2011

/s/\_\_\_\_\_\_Kathleen M. Wirt, RDR, CRR U.S. Court Reporter